

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY,  
SEPTEMBER 17, 2014 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY  
HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

**A G E N D A**

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the September 2nd meeting.
3. Authority to consider and approve or disapprove Agreement for Services for improvements to the Elk City Regional Airport, Elk City, Oklahoma FAA AIP Project No. 3-0040-0027-015-2015 between the City of Elk City and Lochner, Inc.
4. Authority to consider and approve or disapprove Amendment to Owner-Engineer Agreement Amendment No. 2 between the City of Elk City and Myers Engineering for project Taxiway Reconstruction.
5. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for September 17, 2014.
6. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
7. Motion to adjourn meeting.