

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY, OCTOBER 6, 2014 AT 7:00 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 17th meeting.
3. Commission to consider and approve or disapprove payment of an invoice of Myers Engineering for taxiway reconstruction engineering services in the amount of \$14,000.00.
4. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for October 6, 2014.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn meeting.