

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY,  
OCTOBER 15, 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 October 6th meeting.
3. Commission to consider and approve or disapprove bid received from Altus Sand & Gravel for Elk City Regional Business Airport, Taxiway Reconstruction near Runway 35 in the amount of \$770,703.94.
4. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for October 15, 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.