

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY,
NOVEMBER 3, 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 October 15th meeting.
3. Commission 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 (Design Agreement for FY 15) between City of Elk City and Lochner, Inc.
4. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for November 3, 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.