

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY,
DECEMBER 1, 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 November 19th meeting.
3. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for December 1, 2014.
4. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
5. Motion to adjourn meeting.