

**PROCEEDINGS OF THE ELK CITY AIRPORT BOARD, TUESDAY, JANUARY 6, 2015 AT 7:00 P.M. AT THE AIRPORT TERMINAL BUILDING, 101 NORMAN MARTIN BLVD, ELK CITY, OKLAHOMA.**

**AGENDA**

1. Meeting called to order.
2. Board to consider and approve or disapprove the minutes of the November 4th meeting.
3. Board to discuss current P/L.
4. Airport Manager's Report.
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.