

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY, FEBRUARY 2, 2015 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 January 21st meeting.
3. Commission to consider and approve or disapprove Pay Application #1 to Altus Sand and Gravel for Elk City Regional Taxiway Construction Near Runway 35 in the amount of \$220,543.73.
4. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for February 2, 2015.
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.