

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY,
FEBRUARY 18, 2015 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 February 2nd meeting.
3. Authority to consider and approve or disapprove payment to Myers Engineering in the amount of \$11,145.00 for services at Elk City Regional Airport.
4. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for February 18, 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.