

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY,  
MARCH 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 March 2nd meeting.
3. Commission to consider and approve or disapprove Pay Application #2 for Altus Sand and Gravel, Inc for work completed at Elk City Regional Airport—Taxiway & Apron rehabilitation in the amount of \$69,425.01.
4. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for March 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.