

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY, APRIL 6,
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 March 18th meeting.
3. Commission to consider and approve or disapprove bid received from Wise Electric Co for the installation of High Intensity Airport Beacon at the Elk City Regional Business Airport in the amount of \$18,900.00.
4. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for April 6, 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.