

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY, APRIL 15, 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 April 6th meeting.
3. Commission to consider and approve or disapprove pay request from Myers Engineering for work completed at the Elk City Regional Airport-Taxiway and Apron rehabilitation in the amount of \$11,385.97.
4. Commission to consider and approve or disapprove Pay Application #3 for Altus Sand and Gravel, Inc for work completed at the Elk City Regional Airport-Taxiway and Apron rehabilitation in the amount of \$404,381.03
5. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for April 15, 2015.
6. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
7. Motion to adjourn meeting.