

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY, MAY 4, 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 April 15th meeting.
3. Commission to consider and approve or disapprove bid received from Vaisala for the AWOS system at the Elk City Regional Airport in the amount of \$85,089.00. (budgeted item)
4. Commission to consider and approve or disapprove payment of \$14,208.38 to OAC for the City's 5% of the DCS CAP Project #15089 Omni Directional Approach Lighting System.
5. Commission to consider and approve or disapprove payment of \$15,664.92 to OAC for the City's 5% of the DCS Cap Project #15090 Pavement Rehabilitation of Runway 17/35.
6. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for May 4, 2015.
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. Motion to adjourn meeting.