

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY, JULY 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 July 6th meeting.
3. Authority to consider and approve or disapprove Resolution 2015-15: A Resolution of the City of Elk City, Oklahoma, authorizing the Mayor to sign and to accept a FAA grant for Elk City Municipal Airport in the grant amount of \$76,950.00 made by the Federal Aviation Administration.
4. Authority to consider and approve or disapprove Agreement for Transfer of Entitlements from FAA.
5. Authority to consider and approve or disapprove Purchase Orders FY 14-15 & recurring invoices for July 15, 2015.
6. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for July 15, 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.