

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, TUESDAY,
SEPTEMBER 8, 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 August 19th meeting.
3. Authority to consider and approve or disapprove quote received Garsite Progress for one (1) 1,200 gallon Aviation Fuel Truck in the amount of \$93,500.00. (budgeted item)
4. Authority to consider and approve or disapprove declaring as surplus old AWOS equipment from Elk City Airport to be sold for \$500 to Kevin Cates.
5. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for September 8, 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.