

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY,
OCTOBER 21, 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 October 5th meeting.
3. Authority to consider and approve or disapprove 2016 OAC Apron Improvement Agreement with H W Lochner for engineering and construction/admin/inspection services in the amount of \$56,900.00.
4. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for October 21, 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.