

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY,  
JANUARY 20, 2016 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 January 4th meeting.
3. Commission to consider and approve bid received from Redland Contracting for OAC Project No ELK-16-S to construct concrete apron hardstand in the amount of \$128,305.00.
4. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for January 20, 2016.
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.