

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY, APRIL 4, 2016 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 March 16th meeting.
3. Commission to consider and approve or disapprove Change Order #1 for Redlands Contracting in the amount of -3,510.00 for the 2016 OAC Project No ELK-16-S Concrete Apron Hardstand.
4. Commission to consider and approve or disapprove Payment #2-Final to Redlands Contracting for 2016 OAC Project No ELK-16-S Concrete Apron Hardstand in the amount of \$82,377.50.
5. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for April 4, 2016.
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.