

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, TUESDAY, JULY 5, 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 June 15th meeting.
3. Authority to consider and approve or disapprove 2016 Terminal Area Development Plan Agreement with H.W. Lochner, Inc for \$50,400.00.
4. Authority to consider and approve or disapprove 2016 Terminal Area Development Plan Grant Application with FAA for \$52,900.00.
5. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for July 5, 2016.
6. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for July 5, 2016.
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.