

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY, JUNE 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 July 5th meeting.
3. Authority to consider and approve or disapprove Resolution 2016-10: A Resolution accepting a grant offer from the U S Department of Transportation, Federal Aviation Administration (FAA) for the Terminal Area Development Plan, Project No. 3-40-0027-17-2016 for the Elk City Regional Business Airport.
4. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for July 20, 2016.
5. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for July 20, 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.