

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY, AUGUST 1, 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 July 20th meeting.
3. Authority to consider and approve or disapprove payment to H W Lochner for engineering for 3-40-0027-16-2015 FAA for Overlay and Widen Taxiway, and crack seal, patch and seal coat apron and northern section of Parallel Taxiway in the amount of \$28,888.89 .
4. Authority to consider and approve or disapprove Purchase Orders FY 15-16 & recurring invoices for August 1, 2016.
5. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for August 1, 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.