

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY,
DECEMBER 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 November 16th meeting.
3. Authority to consider and approve or disapprove payment to H W Lochner for engineering for 3-40-0027-15-2015 FAA Grant in the amount of \$1,229.57.
4. Authority to consider and approve or disapprove payment to H W Lochner for 3-40-0027-17-2016 Terminal Are Dev Plan in the amount of \$21,046.58.
5. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for December 5, 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.