

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY,
DECEMBER 21, 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 December 5th meeting.
3. Authority to consider and approve or disapprove payment to H W Lochner for \$833.25 for engineering for 3-40-0027-17-2016 FAA Grant.
4. Authority to consider and approve or disapprove Purchase Orders FY 16-17 & recurring invoices for December 21, 2016.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn meeting.