

**PROCEEDINGS OF THE ELK CITY AIRPORT BOARD, MONDAY, JANUARY 9, 2017  
AT 7:00 P.M. AT THE AIRPORT TERMINAL BUILDING, 101 NORMAN MARTIN  
BLVD, ELK CITY, OKLAHOMA.**

**A G E N D A**

1. Meeting called to order.
2. General Discussion by the Board.
3. Airport Manager's Report.
4. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
5. Motion to adjourn meeting.