

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY, JANUARY 2, 2006 AT
7:00 P.M.

A G E N D A

1.Meeting called to order.

2.Commission to consider and approve or disapprove the minutes of the December 21st meeting.

3.Commission to consider and approve or disapprove Purchase Orders FY 05-06 & recurring invoices for January 2, 2006.

4.Motion to adjourn meeting.