

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY, DECEMBER 1, 2008 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 November 19th meeting.

- 3.Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for December 1, 2008.

- 4.Motion to adjourn meeting.