

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY, DECEMBER 17,  
2008 AT 2:00 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 1st meeting.
- 3.Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for December 17, 2008.
- 4.Motion to adjourn meeting.