

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY, MAY 4, 2009 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 April 15th meeting.

- 3.Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for May 4, 2009.

- 4.Motion to adjourn meeting.