

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY, AUGUST 6 , 2012 AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

A G E N D A

1.Meeting called to order.

2.Commission to consider and approve or disapprove the minutes of the July 18th meeting.

3.Commission to consider and approve or disapprove a Transfueller 500 Aviation/Jet A 100 volt trailer, locking steel cabinet, Duro 2910 capacity hose reel, custom fabrication: equipment to be mounted at rear of trailer behind tank from Quality Fuel Trailer & Tank in the amount of \$27,527.07.

4.Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for August 6, 2012.

5.Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for August 6, 2012.

6.Motion to adjourn meeting.

