

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY, AUGUST 15 , 2012
AT 2:00 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 August 6th meeting.

3.Commission to consider and approve or disapprove Purchase Orders FY 11-12 & recurring invoices for August 15, 2012.

4.Commission to consider and approve or disapprove Purchase Orders FY 12-13 & recurring invoices for August 15, 2012.

5.Motion to adjourn meeting.