PROCEEDINGS OF THE ELK CITY AIRPORT BOARD, TUESDAY, FEBRUARY 21, 2006 AT 7:30 P.M.

A G E N D A

1.Meeting called to order.

2.Board to consider and approve or disapprove the minutes of the September 8th meeting.

3.Airport Manager's Report:

4.Any other NEW business.

5.Any UNFINISHED business.

6.Motion to adjourn the meeting.