

PROCEEDINGS OF THE ELK CITY AIRPORT BOARD, THURSDAY, JANUARY 3, 2013 AT 7:00 P.M. AT THE AIRPORT TERMINAL BUILDING, 101 NORMAN MARTIN BLVD, 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 December 6th and December 17th meetings.

3.Board to further discuss the terminal building, taxiway improvements and fuel trailer.

4.Airport Manager's Report.

5.Motion to adjourn meeting.