

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY, APRIL 20, 2022 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

**AGENDA**

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the April 4th meeting.
3. Authority to consider and approve or disapprove payment to Lochner in the amount of \$25,525.06 and Wise Electric Co in the amount of \$256,820.15 for a total of \$282,345.21 for 3-40-0027-021-2021 Install LED MIRLS, PAPIs, Electrical Duct Bank, AWOS. (budgeted item.)
4. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for April 20, 2022.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn meeting.