

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY, AUGUST 1, 2022 AT 7:00 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 July 20th meeting.
3. Authority to consider and approve or disapprove payment to Oklahoma Aeronautics Commission invoice for PAPI'2 Flight inspection of runway 17 & 35 in the amount of \$278.96 for 3-40-0027-021-2021 Install LED MIRLS, PAPIs, Electrical Duct Bank, AWOS.
4. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for August 1, 2022.
5. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for August 1, 2022.
6. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
7. Motion to adjourn meeting.