

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY,
AUGUST 18, 2021 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 August 2nd meeting.
3. Authority to consider and approve or disapprove bid from Wise Electric Co for FAA 3-40-0027-021-2021 and OAC Grant ELK-22-FS for MIRLs, PAPIs and replace and relocate AWOS System at Elk City Regional Business Airport in the amount of \$740,919.00. (budgeted item.)
4. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for August 18, 2021.
5. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for August 18, 2021.
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.