

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY, AUGUST 2, 2021 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 21st meeting.
3. Authority to consider and approve or disapprove payment to Rood & Associates in the amount of \$1,500.00 and payment to Lochner in the amount of \$16,700.00 for 3-40-0027-019-2020 Runway 17-35 MIRLs & Runway 17 & 35 17 #35 2-box PAPIs Weather Observation Equipment. Design only. For a total of \$18,200.00. (budgeted item.)
4. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for August 2, 2021.
5. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for August 2, 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.