

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY,  
DECEMBER 5, 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 November 16th meeting.
3. Authority to consider and approve or disapprove payment of Final Lochner invoices 18429-TO01-09 for \$6,810.48 and 18429-TO01-10 for \$13,689.90 for a total amount of \$20,500.38 for Install LED MIRLS PAPIs, Electrical Duct Bank, AWOS. (budgeted item.)
4. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for December 5, 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.