

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY, FEBRUARY 7, 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 January 19th meeting.
3. Authority to consider and approve or disapprove final payment to Lochner for 3-40-0027-019-2020 Runway 17-35 MIRLs & Runway 17 & 35 17#35 PAPIs Weather Observation Equipment, design only in the amount of \$14,625.00. (budgeted item.)
4. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for February 7, 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.