PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY, JANUARY 18, 2023 AT 2:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

<u>A G E N D A</u>

- 1. Meeting called to order.
- 2. Authority to consider and approve or disapprove the minutes of the January 3rd meeting.
- 3. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for January 18, 2023.
- 4. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
- 5. Motion to adjourn meeting.