

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY, JANUARY 3, 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 December 15th meeting.
3. Authority to consider and approve or disapprove bid received from Axtell Roofing for roof repairs to the Maintenance Hangar, \$91,500.00, Walker Hanger, \$4,000.00, Hangars 19-24, \$45,000.00 and Hangars 25-30, \$73,000.00.
4. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for January 3, 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.