

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, TUESDAY, JULY 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 June 15th meeting.
3. Authority to consider and approve or disapprove Pay Application #4 to Wise Electric for 3-40-0027-021-2021 Install LED MIRLs, PAPIs, Electrical Duct Bank, AWOS in the amount of \$44,784.66. (budgeted item.)
4. Authority to consider and approve or disapprove payment to Lochner invoice 18429-TO01-05 in the amount of \$5,579.85 and invoice 18429-TO01-04 in the amount of \$22,675.20 for 3-40-0027-021-2021 Install LED MIRLs, PAPIs, Electrical Duct Bank, AWOS for a total amount of \$28,255.05. (budgeted item.)
5. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for July 5, 2022.
6. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for July 5, 2022.
7. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
8. Motion to adjourn meeting.