

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY, MARCH 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 February 16th meeting.
3. Authority to consider and approve or disapprove payment to Lochner for invoice 18429-TO01-01 and \$1000.00 to Rood & Associates for #ELK-003 (remaining balance of Rood and Associates) for 3-40-0027-021-2021 Install LED MIRLs, PAPIs, Electrical Duct Bank, AWOS a total amount of \$3,604.65. (budgeted item.)
4. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for March 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.