

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY, MAY 19, 2021 AT 2:00 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 May 3rd meeting.
3. Authority to consider and approve or disapprove payment of three (3) invoices for Lochner for 3-40-0027-019-2020 Runway 17-35 MIRLs & Runway 17 & 35 17 #35 2-box PAPIs Weather Observation Equipment Design Only for a total of \$20,500.00. (budgeted item).
4. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for May 19, 2021.
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.