

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY,
NOVEMBER 17, 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 November 1st meeting.
3. Authority to consider and approve or disapprove payment to Lochner for 3-40-0027-019-2020 Runway 17-35 MIRLs & Runway 17 & 35 17 #35 PAPIs Weather Observation Equipment in the amount of \$12,555.00. (budgeted item.)
4. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for November 17, 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.