

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY,
SEPTEMBER 15, 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 September 7th meeting.
3. Authority to consider and approve or disapprove payment to Lochner for professional services for 3-40-0027-019-2020 Runway 17-35 MIRLs & Runway 17 & 35 17#35 2-box PAPIs Weather Observation Equipment. Design only in the amount of \$8,500.00. (budgeted item)
4. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for September 15, 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.