

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY,
SEPTEMBER 21, 2022 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 6th meeting.
3. Authority to consider and approve or disapprove bid payment to Wise Electric Co for pay application #5 \$60,613.80 & pay application #6 Final \$38,792.65 and payment to Lochner for invoices 18429-T001-06 for \$21,166.77, 18429-T001-07 for \$12,769.01. 18429-T001-8 for \$13,477.27 Install LED MIRLS, PAPIs, Electrical Duct Bank, AWOS. (budgeted item)
4. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for September 21, 2022.
5. Authority to consider and approve or disapprove Purchase Orders FY 22-23 & recurring invoices for September 21, 2022.
6. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
7. Motion to adjourn meeting.