

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, TUESDAY,
SEPTEMBER 7, 2021 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 August 18th meeting.
3. Authority to consider and approve or disapprove Inspection Fee's and PAPI Flight Check for Lochner Engineering in the amount of \$173,371.00 for FAA 3-40-0027-021-2021 and OAC Grant ELK-22-FS for MIRLS, PAPIs and replace and relocate AWOS System at Elk City Regional Business Airport. (budgeted item.)
4. 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 \$24,200.00. (budgeted item)
5. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for September 7, 2021.
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.