PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, TUESDAY, JULY 25, 2023 AT 1:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

<u>SPECIAL MEETING</u> <u>A G E N D A</u>

- 1. Meeting called to order.
- 2. Authority to consider and approve or disapprove Task Order (04) Agreement between the City of Elk City and HW Lochner, Inc for the Task Order 04 Design Terminal at Elk City Regional Business Airport (ELK).
- 3. Motion to adjourn the meeting.