

NOTICE: The Elk City Airport Authority meeting will be conducted using Zoom, an online video conferencing service – there is no physical site or location for this meeting. All Commissioners/Trustees will appear remotely via videoconference. In the event the audio signal from this meeting is interrupted, a maximum of thirty (30) minutes will be used to attempt to restore the audio. Citizens wanting to participate in the meeting will also be allowed to connect using Zoom. Instructions for getting started with Zoom, as well as for connecting to the meeting, will be available on the City of Elk City website at www.elkcity.com.

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY, MAY 20, 2020 AT 2:00 P.M. LOCATION OF THE MEETING: CYPERSPACE VIA ZOOM.

A G E N D A

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the May 4th meeting.
3. Authority to consider and approve or disapprove 2020 FAA Grant Application #AIP 3-40-0027-019-2020 for \$142,530.00 for sign of the Installation of Runway Lighting (MIRL), Rehab of Runway 17-35 PAPIS, Rehab of AWOS. (budgeted item)
4. Authority to consider and approve or disapprove Resolution 2020-18: A Resolution accepting a grant offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for the Installation of Runway Lighting (MIRL) and Rehabilitation of PAPI Lights and Rehabilitation of AWOS, Project No. 3-40-0027-019-2020 for the Elk City Regional Business Airport.
5. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for May 20, 2020.
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.