

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY,  
FEBRUARY 17, 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 February 1st meeting.
3. Authority to consider and approve or disapprove a Multi-Year Consultant Agreement with H W Lochner, Inc for engineering services at Elk City Regional Business Airport.
4. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for February 17, 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.