PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY, MARCH 1, 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 February 17th meeting.
- 3. Authority to consider and approve or disapprove payment to Lochner for FAA Airport Grant 3-40-0027-019-2020 for design of Runway Lighting (MIRL), Rehabilitate Runway 17-35 PAPIs, Rehabilitate AWOS in the amount of \$1,700.00. (budgeted item).
- 4. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for March 1, 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.