

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY,
MARCH 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 March 1st meeting.
3. Authority to consider and approve or disapprove Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the U.S. Department of Transportation (DOT), 49CFR Part 26 Policy Statement.
4. Authority to consider and approve or disapprove payment to Lochner for FAA Airport Grant 3-40-0027-019-2020 Runway 17-35 MIRLs & Runway 17 & 35 17 #35 2-box PAPIs Weather Observation Equip. Design only for \$7,900.00. (budgeted item)
5. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for March 17, 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.