

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY MONDAY, MAY 6, 2019
AT 7:00 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK
CITY, OKLAHOMA.**

A G E N D A

1. Meeting called to order.
2. Authority to consider and approve or disapprove the minutes of the April 17th meeting.
3. Authority to consider and approve or disapprove Letter of Interest to the Oklahoma Aeronautics Commission for FAA project to rehabilitate runway lights, PAPIs and AWOS for a total project amount of \$850,000.00.
4. Authority to consider and approve or disapprove Purchase Orders FY 18-19 & recurring invoices for May 6, 2019.
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.