

PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY, JUNE 1, 2020 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 May 20th meeting.
3. Authority to consider and approve or disapprove a 2020 FAA CARES Act Grant Application #3-40-0027-020-2020 for \$30,000.00 and Resolution 2020-20: A Resolution accepting a grant offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for the CARES Act Grant Offer, Grant No. 3-40-0027-020-2020 for the Elk City Regional Business Airport.
4. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for June 1, 2020.
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.