

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY,
SEPTEMBER 18, 2019 AT 2:00 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 September 3rd meeting.
3. Authority to consider and approve or disapprove declaring as surplus 77 taxiway lights to be salvaged and sold.
4. Authority to consider and approve or disapprove Purchase Orders FY 19-20 & recurring invoices for September 18, 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.