

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY,
NOVEMBER 18, 2020 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 November 2nd meeting.
3. Authority to consider and approve or disapprove payment of to Lochner for design work for the FAA grant 3-40-0027-019-2020 Runway 17-35 MIRLs & Runway 17 & 35 2 box PAPIs, Weather Observation Equipment for a total amount of \$12,295.00. (budgeted amount)
4. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for November 18, 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.