

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY,
DECEMBER 16, 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 December 7th meeting.
3. Authority to consider and approve or disapprove a Multi-Year Airport Planning and Engineering services with Lochner for the Elk City Regional Business Airport as required by FAA.
4. Authority to consider and approve or disapprove payment of invoice 15956-3 for 3-40-0027-019-2020 Runway 17-35 MIRLs & Runway 17 & 35 17 #35 2-box PAPIs Weather Observation Equipment. Design only for \$6,200.00. (budgeted item).
5. Authority to consider and approve or disapprove Purchase Orders FY 20-21 & recurring invoices for December 16, 2020.
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.