

**COMMISSIONERS' PROCEEDINGS, TUESDAY, JULY 25, 2023 AT 1:00 P.M. IN THE  
COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.**

SPECIAL MEETING  
A G E N D A

1. Meeting called to order.
  
2. Commission to consider and approve or disapprove Task Order (04) Agreement between the City of Elk City and HW Lochner, Inc for the Task Order 04 - Design Terminal at Elk City Regional Business Airport (ELK).
  
3. Motion to adjourn the meeting.