

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, WEDNESDAY,
OCTOBER 17, 2018 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 October 1st meeting.
3. Commission to consider and approve or disapprove Supplemental Appropriation (FY 2018-2020) for the Elk City Regional Business Airport for additional FAA funding to install runway lighting (MIRL) and construct taxiway.
4. Authority to consider and approve or disapprove Purchase Orders FY 17-18 & recurring invoices for October 17, 2018.
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.