

**PROCEEDINGS OF THE ELK CITY AIRPORT AUTHORITY, MONDAY, MAY 2, 2022
AT 7:00 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 April 20th meeting.
3. Authority to consider and approve or disapprove payment to Wise Electric Co in the amount of \$282,687.94 for 3-40-0027-021-2021 Install LED MIRLs, PAPIs, Electrical Duct Bank, AWOS. (budgeted item.)
4. Authority to consider and approve or disapprove Purchase Orders FY 21-22 & recurring invoices for May 2, 2022.
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.