

VANCE DEVELOPMENT AUTHORITY

NOTICE OF MEETING

Notice is hereby given that the Enid Vance Development Authority will meet in regular session at 10:00 a.m. on the 17th day of July, 2018, in Lower Level Conference Room in the basement of the City Administration Building, located at 401 W. Owen K. Garriott Road, Enid, Oklahoma, and the agenda for said meeting is as follows:

- AGENDA -

VANCE DEVELOPMENT AUTHORITY

- 1. CALL TO ORDER/ROLL CALL.
- 2. CONSIDER APPROVAL OF MINUTES OF THE SPECIAL VANCE DEVELOPMENT AUTHORITY MEETING OF MAY 1, 2018.
- 3. ENID WOODRING REGIONAL AIRPORT TERMINAL CONSTRUCTION UPDATE.
- 4. UPDATE ON AIR EDUCATION AND TRAINING COMMAND (AETC) VISIT, PILOT TRAINING, AND COMMUNITY OFF-BASE INFRASTRUCTURE PLAN.
- 5. DISCUSS SB 1576 (CORPORATION COMMISSION; PROHIBITING CONSTRUCTION OF WIND FACILITIES; PROVIDING EXCEPTION TO PROHIBITION).
- 6. UPDATE ON NATIONAL DEFENSE AUTHORIZATION ACT.
- 7. DISCUSS MILITARY CONSTRUCTION (MILCON) FOR VANCE AIR FORCE BASE.
- 8. DISCUSS ITEMS OF INTEREST FROM THE 2018 ASSOCIATION OF DEFENSE COMMUNITIES NATIONAL SUMMIT.
- 9. ADJOURN.