

**AVIATION ADVISORY BOARD**

Monday December 20, 2010

4:30 P.M.

Enid Woodring Regional Airport

1026 S. 66th St.

Enid, Oklahoma 73701

Notice is hereby given that the Board of Trustees of the Aviation Board of Enid, Oklahoma, will meet in a regular meeting at 4:30 P.M. on Monday, the 20th day of December, 2010 at the Terminal Building of the Enid Woodring Regional Airport, 1026 S. 66th Street, Enid, Oklahoma. The agenda for said meeting is as follows:

Agenda

1. Call to Order.
2. Review minutes from November 29, 2010.  
Discuss and take any necessary action.
3. Review financial report for the month of November, 2010.
4. Airport Staff Reports:
  - a. 66<sup>th</sup> Street Industrial Road /Piper Road—Status
  - b. Infrastructure development in Cimarron Industrial Park--Status
  - c. Micro Surface Project--Status
  - d. Foreign Trade Zone Application--Status
  - e. Airport Master Plan—Status
  - f. New Hangars—Bid status
5. Public Discussion.
6. New Business.
7. Adjourn.