

AVIATION ADVISORY BOARD

Monday April 15, 2019

11:30 AM

Enid Woodring Regional Airport

1026 South 66th Street

Enid, Oklahoma 73701

Notice is hereby given that the Aviation Board of Enid, Oklahoma, will hold its regular meeting at 11:30 AM. on Monday, the 15th day of April, 2019 at the Terminal Building of the Enid Woodring Regional Airport, 1026 South 66th Street, Enid, Oklahoma. The agenda for said meeting is as follows:

Agenda

1. Call to Order.
2. Review and approve minutes from February 11, 2019.
3. Review financial report for the month of March 2019.
4. Airport Staff Reports:
 - a. Jet-A fuel truck status—Inform
 - b. Runway shutdowns at Vance AFB—Status.
 - c. Defense Logistics Agency (military contract fuel)—Re-bid Status
 - d. Consultant Engineer RFP—Status
 - e. Capital Improvement Plan--Update
 - f. New Terminal Building—Status & Tour
5. Public Discussion.
6. Adjourn.