AVIATION ADVISORY BOARD

Monday June 17, 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 17th day of June, 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 April 15, 2019.
- 3. Review financial report for the month of May, 2019.
- 4. Airport Staff Reports:
 - a. Jet-A fuel truck status—Inform.
 - b. Runway shutdowns at Vance AFB—Status.
 - c. Consultant Engineer RFP—Status.
 - d. Possible project w/ FAA discretionary funds—Discuss.
 - e. New Terminal Building—Status & Tour.
- 5. Public Discussion.
- 6. Adjourn.