

## **AVIATION ADVISORY BOARD**

Monday March 28, 2011

4:30 P.M.

Enid Woodring Regional Airport

1026 S. 66th St.

Enid, Oklahoma 73701

Notice is hereby given that the Aviation Board of Enid, Oklahoma, will meet in a regular meeting at 4:30 P.M. on Monday, the 28th day of March, 2011 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. Election of New Board Officers.
3. Review Minutes from February 28, 2011. Discuss and take any necessary action.
4. Review Financial Report for the month of February 2011.
5. Airport Staff Reports:
  - a. Foreign Trade Zone Application--Status
  - b. New Hangars--Status
  - c. Airport Master Plan—Discussion
  - d. FY 2011-2012 Budget Capital Expenditures—Discussion
  - e. Evening @ Airport—Review and refine agenda
6. Public Discussion.
7. New Business.
8. Adjourn.