

**AVIATION ADVISORY BOARD**

Monday April 25, 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 25th day of April, 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. Review minutes from March 28, 2011. Discuss and take any necessary action.
3. Review financial report for the month of March 2011.
4. Airport Authority pros/cons—Discussion led by Mr. Gary Johnson, Airport Director, Stillwater Regional Airport.
5. Airport Staff Reports:
  - a. New Hangars--Status
  - b. Airport Master Plan—Discussion
    - i. Hangar Color Plan
    - ii. Privately Owned Hangar Requirements
  - c. FY 2011-2012 Budget —Discussion
  - d. New RWY/TXWY Signs for 13/31—Status
  - e. Summer Projects--Discussion
6. Public Discussion.
7. New Business.
8. Adjourn.