

AVIATION ADVISORY BOARD

Monday June 27, 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 27th day of June, 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 May 23, 2011. Discuss and take any necessary action.
3. Review financial report for the month of May 2011.
4. Airport Authority Pros/Cons—Discussion led by Mr. Gary Johnson, Airport Director, Stillwater Regional Airport
5. Airport Staff Reports:
 - a. Airport Master Plan—Status
Hangar Standardization--Discussion
 - b. Drainage Study--Status
 - c. New Hangars--Status
Additional Grant from Oklahoma Strategic Military Planning Commission
 - d. Final Acceptance for Runway 17/35 Project--Status
 - e. Rubber Removal/Re-paint Runway 17/35--Status
Additional \$50K for FAA Grants
 - f. Apron/Taxiway South and East of 32 Series Hangars Project--Status
Prospective Grant from Oklahoma Aeronautics Commission
 - g. Foreign Trade Zone Application--Status
 - h. Oshkosh Trip--Status
6. Public Discussion.
7. New Business.
8. Adjourn.

