

AVIATION ADVISORY BOARD

Monday September 26, 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 26th day of September, 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 July 18, 2011. (There are no minutes for the 22 August meeting as we did not have a quorum.) Discuss and take any necessary action.
3. Review financial report for the month of August 2011.
4. Airport Staff Reports:
 - a. Airport Master Plan—Status
 - b. Drainage Study--Status
 - c. New Hangars--Status
 - d. Rubber Removal/Re-Paint Runway 17/35--Status
 - e. Apron/Taxiway South and East of 32 Series Hangars Project--Status
 - f. Foreign Trade Zone Application--Status
 - g. Oshkosh Trip—Back Brief
 - h. Traveling Vietnam Memorial Wall—Status
 - i. Prospect for Extending RWY 17/35—Status
 - j. Possible Purchase of Hangar #2--Discuss
5. Public Discussion.
6. New Business.
7. Adjourn.