

AVIATION ADVISORY BOARD

Monday October 24, 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 24th day of October, 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 September 26, 2011. Discuss and take any necessary action.
3. Review financial report for the month of September 2011.
4. Airport Staff Reports:
 - a. Airport Master Plan:
 - i. Airport Layout Plan/Terminal Layout—Final Inputs
 - ii. Future Projects Prioritization—Discuss and take any necessary action.
 - b. Drainage Study--Status
 - c. New Hangars--Status
 - d. Apron/Taxiway South and East of 32 Series Hangars Project--Status
 - e. Foreign Trade Zone Application--Status
 - f. Traveling Vietnam Memorial Wall—Status
 - g. Prospect for Extending RWY 17/35—Status
 - h. Possible Purchase of Hangar #2—Status
 - i. Hangar/Land Lease Rate Increase—Discuss and take any necessary action.
5. Public Discussion.
6. New Business.
7. Adjourn.