AVIATION ADVISORY BOARD

Monday November 28, 2011 4:30 P.M. Enid Woodring Regional Airport 1026 South 66th Sreet 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 November, 2011 at the Terminal Building of the Enid Woodring Regional Airport, 1026 South 66th Street, Enid, Oklahoma. The agenda for said meeting is as follows:

<u>Agenda</u>

- 1. Call to Order.
- 2. Review minutes from October 24, 2011. Discuss and take any necessary action.
- 3. Review financial report for the month of October 2011.
- 4. Airport Staff Reports:
 - a. Airport Master Plan—Status
 - 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—Results of City Council vote
 - j. Agricultural lease—Discussion
- 5. Public Discussion.
- 6. New Business.
- 7. Adjourn.