## AVIATION ADVISORY BOARD

Monday December 19, 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 19th day of December, 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:

## <u>Agenda</u>

- 1. Call to Order.
- 2. Review minutes from November 28, 2011. Discuss and take any necessary action.
- 3. Review financial report for the month of November 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. Possible Purchase of Hangar #2—Status
- 5. Public Discussion.
- 6. New Business.
- 7. Adjourn.