

AVIATION ADVISORY BOARD

Monday January 23, 2012

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 23rd day of January, 2012 at the Terminal Building of the Enid Woodring Regional Airport, 1026 South 66th Street, Enid, Oklahoma. The agenda for said meeting is as follows:

Agenda

1. Call to Order.
2. Review minutes from December 19, 2011. Discuss and take any necessary action.
3. Review financial report for the month of December 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
 - h. Agriculture lease RFP—Status
5. Public Discussion.
6. New Business.
7. Adjourn.