

**AVIATION ADVISORY BOARD**

Monday March 19, 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 rescheduled regular meeting at 4:30 P.M. on Monday, the 19th day of March, 2012 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 January 23, 2012. Discuss and take any necessary action.
3. Review financial report for the month of February, 2012.
4. Airport Staff Reports:
  - a. Airport Master Plan—Status
  - b. Drainage Repair Project--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. Agriculture lease RFP—Status
  - h. RWY 17/35 Extension--Status
5. Public Discussion.
6. New Business.
7. Adjourn.