

AVIATION ADVISORY BOARD

Wednesday April 11, 2012

4:30 P.M.

Costello's Continental Cuisine

222 Sunset Plaza

Enid, Oklahoma 73703

Notice is hereby given that the Aviation Board of Enid, Oklahoma, will meet in a special meeting at 4:30 P.M. on Wednesday, the 11th day of April, 2012 at Costello's Continental Cuisine, 222 Sunset Plaza, Enid, Oklahoma 73703. The agenda for said meeting is as follows:

Agenda

1. Call to Order.
2. Review minutes from March 19, 2012. Discuss and take any necessary action.
3. Review financial report for the month of March, 2012.
4. Airport Staff Reports:
 - a. Drainage Repair Project--Status
 - b. New Hangars--Status
 - c. Apron/Taxiway South and East of 32 Series Hangars Project--Status
 - d. Foreign Trade Zone Application--Status
 - e. Traveling Vietnam Memorial Wall—Status
 - f. Agriculture lease RFP—Status
 - g. RWY 17/35 Extension—Status
 - h. Airport Master Plan (Final Draft)—Briefing/Discussion/Recommendation
5. Adjourn.