AVIATION ADVISORY BOARD

Monday May 21, 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 its regular meeting at 4:30 P.M. on Monday, the 21st day of May, 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 April 15, 2012. Discuss and take any necessary action.
- 3. Review financial report for the month of April, 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. Traveling Vietnam Memorial Wall—Status
 - e. Agriculture lease RFP—Status
 - f. RWY 17/35 Extension Project—Status
 - g. Budget for 2012-2013 Highlights—Discussion
- 5. Adjourn.