

Notice of Special Meeting

VANCE DEVELOPMENT AUTHORITY

Notice is hereby given that the Vance Development Authority will meet in special meeting at 10:00 A.M. on the 20th day of June 2012, in the Lower Level Conference Room of the Administration Building of the City of Enid, located at 401 W. Owen K. Garriott Road in said City, and the Agenda for said meeting is as follows:

- A G E N D A -

VANCE DEVELOPMENT AUTHORITY

1. CALL TO ORDER/ROLL CALL.
2. INTRODUCTION OF NEW AUTHORITY TRUSTEE MISSY COLE.
3. APPROVAL OF MINUTES OF FEBRUARY 8, 2012.
4. UPDATE ON ANNUAL GREATER CHAMBER OF COMMERCE WASHINGTON D.C. TRIP.
5. UPDATE ON MILCON PROJECTS.
6. UPDATE ON WOODRING AIRPORT RUNWAY EXPANSION PROJECT.
7. DISCUSS OKLAHOMA STRATEGIC MILITARY PLANNING COMMISSION BUDGET/ACTIVITIES.
8. DISCUSS AIR FORCE RENEWABLE ENERGY PROGRAM.
9. DISCUSS VANCE SCHOLARSHIP PROGRAM.
10. ADJOURN.