

**AVIATION ADVISORY BOARD**

Monday July 16, 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 16th day of July 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 June 25, 2012. Discuss and take any necessary action.
3. Review Financial Report for the month of June, 2012.
4. Airport Staff Reports:
  - a. Drainage Repair Project.
  - b. Apron/Taxiway South and East of 32 Series Hangars Project.
  - c. Traveling Vietnam Memorial Wall.
  - d. Agriculture lease RFP.
  - e. RWY 17/35 Extension Project.
  - f. Oshkosh trip.
5. Public Discussion.
6. New Business.
7. Adjourn.