

**AVIATION ADVISORY BOARD**

Monday August 27, 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 27th day of August 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 June 25, 2012 (Note: we did not have a quorum at July's meeting).
3. Presentation: Matthew Hayduk will present his qualifications per the Minimum Standards for providing flight instruction at Woodring.
4. Review financial report for the month of July, 2012.
5. Airport Staff Reports:
  - a. Drainage Repair Project--Status
  - b. RWY 17/35 Extension Project—Status
  - c. Traveling Vietnam Memorial Wall—Status
  - d. Oshkosh trip—De-brief
6. Public Discussion.
7. New Business.
8. Adjourn.