

AVIATION ADVISORY BOARD

Monday September 24, 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 24th day of September 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 the July or August meetings).
3. Review financial report for the month of August, 2012.
4. 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
5. Discuss AAB schedule for remainder of 2012 and future years.
6. Public Discussion.
7. New Business.
8. Adjourn.