## Notice of Rescheduled Regular Meeting

## VANCE DEVELOPMENT AUTHORITY

Notice is hereby given that the Vance Development Authority will meet in rescheduled regular meeting at 10:00 A.M. on the 24th day of October 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:

## - AGENDA-

## VANCE DEVELOPMENT AUTHORITY

- 1. CALL TO ORDER/ROLL CALL.
- 2. INTRODUCTION OF NEW AUTHORITY TRUSTEE STEVE BARNES.
- 3. APPROVAL OF MINUTES OF THE JUNE 20, 2012 VANCE DEVELOPMENT AUTHORITY MEETING.
- 4. UPDATE ON MILCON PROJECTS.
- 5. UPDATE ON AIR TRAFFIC CONTROL TOWER PROJECT AT VAFB.
- 6. DISCUSS STATUS OF ENID WOODRING REGIONAL AIRPORT RUNWAY EXPANSION PROJECT/FUNDING OPPORTUNITIES.
- 7. UPDATE ON OKLAHOMA STRATEGIC MILITARY PLANNING COMMISSION FUNDING FOR 2013.
- 8. DISCUSS 2013 WASHINGTON DC TRIP.
- 9. ADJOURN.