

**AVIATION ADVISORY BOARD**

Monday February 11, 2013

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 11th day of February 2013 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 December 17, 2012.
3. Review financial report for the month of January 2013.
4. Airport Staff Reports:
  - a. Drainage Repair Project--Status
  - b. RWY 17/35 Extension Project—Status
  - c. Traveling Vietnam Wall bed-down--Status
  - d. Consultant engineer selection—Status
  - e. Possible purchase of new AvGas fuel truck--Discussion
  - f. Possible Purchase of Hangar # 2--Discussion
5. Public Discussion
6. New Business
7. Adjourn.