

AVIATION ADVISORY BOARD

Monday August 12, 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 12th day of August 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 June 10, 2013.
3. Review financial report for the months of June and July, 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. Purchase of Hangar #2 – Status
 - e. Purchase of AvGas/Jet Truck – Status
 - f. Purchase of GPU—Status
 - g. Feedback from Oshkosh trip
5. Public Discussion.
6. New Business.
 - a. Proposal for “Cert of Service”—John Jameson
7. Adjourn.