

**AVIATION ADVISORY BOARD**

Monday February 10, 2014

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 special meeting at 4:30 P.M. on Monday, the 10th day of February 10, 2014, 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 9, 2013, and take any necessary action.
3. Review financial report for the months of December 2013 and January 2014.
4. Airport Staff Reports:
  - a. RWY 17/35 Extension Project – Status
  - b. Discussion on 2014-2015 budget priorities
5. Public Discussion.
6. Adjourn.