

**AVIATION ADVISORY BOARD
SPECIAL MEETING**

Monday August 11, 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 a special meeting at 4:30 P.M. on Monday, the 11th day of August 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 June 9, 2014.
3. Review financial report for the months of June 2014.
4. Airport Staff Reports:
 - a. Taxi Lane intersection project-- Complete
 - b. Pilot Controlled Lighting repair-- Complete
 - c. Terminal roof repair-- Complete
 - d. F-4 Repaint-- Status
 - e. Leasing of AVGAS Truck-- Status
 - f. RWY 17/35 Extension Project-- Status
5. Public Discussion.
6. Adjourn.