

**AVIATION ADVISORY BOARD**

Monday April 20, 2015

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 20th day of April 2015 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 February 23, 2014.
3. Review financial report for the months of March 2015.
4. Airport Staff Reports:
  - a. RWY 17/35 Extension Project—Status
  - b. Terminal renovation plan—Discussion
  - c. FY 2014-2015 proposed budget--Discussion
5. Public Discussion
6. Adjourn.