

**AGENDA
OF THE
ARDMORE DOWNTOWN EXECUTIVE AIRPORT BOARD
TO BE HELD January 3rd AT 11:30 a.m.
Ardmore City Hall
Commission Chambers (3rd Floor)
23 S. Washington
Ardmore, Oklahoma 7301**

- 1. Call to order and roll call and declaration of quorum.**
- 2. Confirmation of compliance with Open Meeting Act.**
- 3. Consideration and possible action to accept the minutes of the December 6th, 2016 Regular Meeting.**
- 4. Introduce New Aviation Manager, Chase Tindle**
- 5. Approve Meeting Dates and Location for year 2017**
- 6. Staff Report.**
 - a. Night Approaches Update**
 - b. Water and Sewer Project Update**
 - c. Update on Lochner Master Plan**
 - d. Air Race 2017**
 - e. Taxi – Runway Condition**
 - f. T Hanger Taxi Project Update**
 - g. Hangar identification E-911**
- 5. Adjourn**