

Special Meeting Agenda
OF THE
ARDMORE DOWNTOWN EXECUTIVE AIRPORT ADVISORY BOARD
TO BE HELD Tuesday, January 9th, 2018 AT 11:30 a.m.
Ardmore City Hall
Commission Chambers (3rd Floor)
23 S. Washington
Ardmore, Oklahoma 73401

- 1. Call to order, roll call, and declaration of quorum.**
- 2. Confirmation of compliance with the Open Meeting Act.**
- 3. Consideration and possible action to accept the minutes of the November 7th, 2017 Regular Meeting.**
- 4. Consideration and possible action to accept the 2018 Meeting Schedule.**
- 5. Staff Reports.**
 - a. Sewer Project**
 - b. T Hanger Apron Project**
 - c. Inspection of Wildlife Fence**
 - d. Email List for Airport Projects/Construction**
 - e. Night Approaches**
- 6. Open Discussion.**
- 7. Adjourn.**