

***Regular Meeting Agenda***  
**OF THE**  
**ARDMORE DOWNTOWN EXECUTIVE AIRPORT ADVISORY BOARD**  
**TO BE HELD Tuesday, February 2<sup>nd</sup>, 2021 AT 11:30 a.m.**  
**Ardmore City Hall**  
**3<sup>rd</sup> Floor Commission Chambers**  
**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 December 8<sup>th</sup>, 2020 Special Meeting.**
- 4. Staff Reports.**
  - a. ACIP Runway/Taxiway Construction Project**
  - b. Poles**
  - c. Temporary Hangars KADM**
- 5. Open Discussion.**
- 6. Adjourn.**