

***Special Meeting Agenda***  
**OF THE**  
**ARDMORE DOWNTOWN EXECUTIVE AIRPORT ADVISORY BOARD**  
**TO BE HELD Friday, February 7<sup>th</sup>, 2020 AT 9:00 a.m.**  
**Ardmore City Hall**  
**1<sup>st</sup> Floor Conference Room**  
**23 S. Washington**  
**Ardmore, Oklahoma 73401**

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- 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 January 6<sup>th</sup>, 2020 Regular Meeting.**
- 4. Review of South End Development Plan with Lochner.**
- 5. Staff Reports.**
  - a. AWOS Replacement**
  - b. Brush/Tree Removal**
  - c. Pavement Markings**
  - d. Airport Lighting/REILs**
  - e. Perimeter Fencing and Gates**
  - f. AWOS Accuracy**
  - g. Poles and Obstructions**
- 6. Open Discussion.**
- 7. Adjourn.**