

Special Meeting Agenda
OF THE
ARDMORE DOWNTOWN EXECUTIVE AIRPORT ADVISORY BOARD
TO BE HELD March 14th, 2017 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 February 7th, 2017 Regular Meeting.**
- 4. Discussion of revisions to Chapter 10 of the Ardmore City Code regarding fuel storage and propane at the Airport.**
- 5. Review and discussion of City Code Chapter 3, Article II – Downtown Airport Advisory Board.**
- 6. Review and discussion of current lease documents.**
- 7. Staff Reports.**
 - a. Water Project**
 - b. Area Development Plan**
 - c. Air Race Classic 2017**
 - d. T Hanger Apron Project**
 - e. Hangar Identification E-911**
 - f. Pilot-Controlled Lighting**
 - g. Sweeper and Light Schedule**
 - h. Movement Surface Condition Consultation**
- 8. Adjourn.**