

***Regular Meeting Agenda***  
**OF THE**  
**ARDMORE DOWNTOWN EXECUTIVE AIRPORT ADVISORY BOARD**  
**TO BE HELD Tuesday, April 3<sup>rd</sup>, 2018 AT 11:30 a.m.**  
**Ardmore City Hall**  
**Commission Chambers (3<sup>rd</sup> Floor)**  
**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 March 6<sup>th</sup>, 2018 Regular Meeting.**
- 4. Staff Reports.**
  - a. Sewer Project**
  - b. Email List for Airport Projects/Construction**
  - c. Tree Clearing**
  - d. Pavement Marking**
  - e. AWOS Maintenance**
- 5. Open Discussion.**
- 6. Adjourn.**