

Special Meeting Agenda
OF THE
ARDMORE DOWNTOWN EXECUTIVE AIRPORT ADVISORY BOARD
TO BE HELD Tuesday, April 13th, 2021 AT 11:30 a.m.
Ardmore Downtown Executive Airport
Terminal Building
1315 Executive Airport Drive
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 March 2nd, 2021 Regular Meeting.**

- 4. Staff Reports.**
 - a. Poles**

 - b. Mowing Contract**

 - c. Runway Shutdown/Project Update**

- 5. Open Discussion.**

- 6. Adjourn.**