

Regular Meeting Agenda
OF THE
ARDMORE DOWNTOWN EXECUTIVE AIRPORT ADVISORY BOARD
TO BE HELD Tuesday, July 10th, 2018 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 April 3rd, 2018 Regular Meeting.**

- 4. Staff Reports.**
 - a. Sewer Project**
 - b. Pavement Marking**
 - c. Hangar Improvements**
 - d. Concrete on West side**
 - e. Drilling on Apron**
 - f. FY 18 Capital Budget**

- 5. Open Discussion.**

- 6. Adjourn.**