

Regular Meeting Agenda
OF THE
ARDMORE DOWNTOWN EXECUTIVE AIRPORT ADVISORY BOARD
TO BE HELD Tuesday, September 1st, 2020 AT 11:30 a.m.
Ardmore City Hall
3rd Floor Commission Chambers
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 August 4th, 2020 Regular Meeting.**
- 4. Consideration and possible action to nominate an individual to fill Ross Berger's Board position.**
- 5. Staff Reports.**
 - a. AWOS Replacement**
 - b. Gate Repairs**
 - c. Weed Spraying**
 - d. Poles**
 - e. Accomplishments**
- 6. Open Discussion.**
- 7. Adjourn.**