

Special Meeting Agenda
OF THE
ARDMORE DOWNTOWN EXECUTIVE AIRPORT ADVISORY BOARD
TO BE HELD Tuesday, May 11th, 2021 AT 11:30 a.m.
Ardmore City Hall
3rd Floor Commission Chambers
23 S. Washington
Ardmore, OK 73401

NOTICE: *“Official action can only be taken on items which appear on the agenda. The Ardmore Downtown Executive Airport Advisory Board may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Ardmore Downtown Executive Airport Advisory Board may refer the matter to the City Manager or Municipal Counselor. The Ardmore Downtown Executive Airport Advisory Board may also refer items to standing committees of the Ardmore Downtown Executive Airport Advisory Board or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.”*

- 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 13th, 2021 Special Meeting.**
- 4. Staff Reports.**
 - a. Poles**
 - b. Runway Shutdown/Project Update**
 - c. Gate Repair Company**
 - d. New Runway Light System**
 - e. Special Taxi Routes/Specific Aircraft Issues**
- 5. New Business.**

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes § 311(A) (9) as “matters not known about or which could not have reasonably been foreseen prior to the time of posting the agenda”).
- 6. Adjourn.**