

Regular Meeting Agenda
OF THE
ARDMORE DOWNTOWN EXECUTIVE AIRPORT ADVISORY BOARD
TO BE HELD Tuesday, January 8th, 2019 AT 11:30 a.m.
Ardmore City Hall
City 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 December 4th, 2018 Special Meeting.**
- 4. Consideration and possible action to hold quarterly meetings at the Ardmore Downtown Executive Airport.**
- 5. Staff Reports.**
 - a. Front Entrance Fencing/Gates**
 - b. AWAS Repair**
 - c. Air Evac Hangar Door**
- 6. Open Discussion.**
- 7. Adjourn.**