

Special Meeting Agenda
OF THE
ARDMORE DOWNTOWN EXECUTIVE AIRPORT ADVISORY BOARD
TO BE HELD Friday, January 10th, 2020 AT 8:30 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 December 3rd, 2019 Regular Meeting.**
- 4. Consideration and possible action to accept the minutes of the December 19th, 2019 Special Meeting.**
- 5. Review of South End Development Plan.**
- 6. Staff Reports.**
 - a. AWOS Replacement**
 - b. Brush/Tree Removal**
 - c. Pavement Markings**
 - d. REIL Lights**
 - e. Recap of Lease Rates**
- 7. Open Discussion.**
- 8. Adjourn.**