

***Regular Meeting Agenda***  
**OF THE**  
**ARDMORE DOWNTOWN EXECUTIVE AIRPORT ADVISORY BOARD**  
**TO BE HELD Tuesday, February 5<sup>th</sup>, 2019 AT 11:30 a.m.**  
**Ardmore City Hall**  
**City Commission Chambers (3<sup>rd</sup> Floor)**  
**23 S. Washington**  
**Ardmore, Oklahoma 73401**

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- 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 January 8<sup>th</sup>, 2019 Regular Meeting.**
- 4. Consideration and possible action regarding lease assignment issues.**
- 5. Staff Reports.**
  - a. Front Entrance Fencing/Gates**
  - b. Air Evac Hangar Door**
- 6. Open Discussion.**
- 7. Adjourn.**