

Regular Meeting Agenda
OF THE
ARDMORE DOWNTOWN EXECUTIVE AIRPORT ADVISORY BOARD
TO BE HELD Tuesday, March 5th, 2019 AT 11:30 a.m.
Ardmore Downtown Executive Airport
Terminal Building
1315 Executive Airport Drive
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 February 5th, 2019 Regular Meeting.**
- 4. Staff Reports.**
 - a. Front Entrance Fencing**
 - b. Leases**
 - c. T-Hangar Paving (South Side)**
- 5. Open Discussion.**
- 6. Adjourn.**