

***Regular Meeting Agenda***  
**OF THE**  
**ARDMORE DOWNTOWN EXECUTIVE AIRPORT ADVISORY BOARD**  
**TO BE HELD Tuesday, July 7<sup>th</sup>, 2020 AT 11:30 a.m.**  
**Ardmore City Hall**  
**3<sup>rd</sup> Floor Commission Chambers**  
**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 February 7<sup>th</sup>, 2020 Special Meeting.**
  
- 4. Discussion and consideration of presenting future tenants to the Airport Advisory Board and having the Board act as a resource for development of tenant hangars.**
  
- 5. Staff Reports.**
  - a. AWOS Replacement**
  - b. Brush Spraying Update**
  - c. Airport Lighting/REILs**
  - d. Poles**
  - e. COVID-19 Relief Funds**
  - f. Gravel Road Maintenance**
  - g. Gate Conditions/Repairs**
  
- 6. Open Discussion.**
  
- 7. Adjourn.**