

***Regular Meeting Agenda***  
**OF THE**  
**ARDMORE DOWNTOWN EXECUTIVE AIRPORT ADVISORY BOARD**  
**TO BE HELD Tuesday, October 6<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 September 1<sup>st</sup>, 2020 Regular Meeting.**
- 4. Consideration and possible action to nominate Todd Collett for the vacant Board position.**
- 5. Staff Reports.**
  - a. AWOS Replacement**
  - b. Gate Repairs**
  - c. Mowing Contract**
  - d. Poles**
  - e. CIP Project Schedule FY22-FY26**
- 6. Open Discussion.**
- 7. Adjourn.**