

***Special Meeting Agenda***  
**OF THE**  
**ARDMORE DOWNTOWN EXECUTIVE AIRPORT ADVISORY BOARD**  
**TO BE HELD Tuesday, July 9<sup>th</sup>, 2019 AT 11:30 a.m.**  
**Ardmore Downtown Executive Airport**  
**Terminal Building**  
**1315 Executive Airport Drive**  
**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 June 4<sup>th</sup>, 2019 Regular Meeting.**
- 4. Staff Reports**
  - a. Front Entrance Fencing**
  - b. AWOS Replacement**
  - c. Mowing Contract**
  - d. Runway Project**
- 5. Open Discussion.**
- 6. Adjourn.**