

Regular Meeting Agenda
OF THE
ARDMORE DOWNTOWN EXECUTIVE AIRPORT ADVISORY BOARD
TO BE HELD Tuesday, October 1st, 2019 AT 11:30 a.m.
Ardmore City Hall
3rd Floor Commission Chambers
23 S. Washington
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 September 10th, 2019 Regular Meeting.**
- 4. Consideration and possible action to accept the minutes of the September 25th, 2019 Special Meeting.**
- 5. Review of Land Lease Documents.**
- 6. Staff Reports.**
 - a. Front Entrance Fencing**
 - b. Airport Lighting Inspections**
 - c. Mowing Contract**
 - d. AWOS Replacement**
 - e. Brush/Tree Removal**
- 7. Open Discussion.**
- 8. Adjourn.**