

Regular Meeting Agenda
OF THE
ARDMORE DOWNTOWN EXECUTIVE AIRPORT ADVISORY BOARD
TO BE HELD Tuesday, November 5th, 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 October 1st, 2019 Regular Meeting.**
- 4. Discussion of Lease Rates and Details.**
- 5. Staff Reports.**
 - a. Front Entrance Fencing**
 - b. AWOS Replacement**
 - c. Brush/Tree Removal**
- 6. Open Discussion.**
- 7. Adjourn.**