

AGENDA

AIRPORT AUTHORITY

CITY COMMISSION ROOM OF CONVENTION HALL

1219 EIGHTH STREET

WOODWARD, OK

December 20, 2016

6:30 P.M.

- I. Call to Order
- II. Record attendance of members, ex-officio members and guests.
- III. Consider and take action with respect to approval or disapproval of minutes of August 16, 2016 regular meeting.
- IV. Consider and take action with respect to approval or disapproval of Agreement for Lease of Airport Hangar between the City of Woodward, acting by and through the Woodward Airport Authority, and Tommy Weder.
- V. Consider and take action with respect to approval or disapproval of Agreement for Lease of Airport Hangar between the City of Woodward, acting by and through the Woodward Airport Authority, and Bobby Alexander for a term of one year.
- VI. Discuss, with no action to be taken, installation of self-serve Av-Gas.
- VII. Receive Airport Manager's Report.
- VIII. New Business

ADJOURNMENT