

## **AGENDA**

### **AIRPORT AUTHORITY SPECIAL MEETING**

#### **UPSTAIRS CONFERENCE ROOM OF CITY HALL**

**722 MAIN STREET  
WOODWARD, OK**

**February 21, 2023  
1:30 P.M.**

- I. Call to Order
- II. Record attendance of members, ex-officio members and guests.
- III. Consider and take action with respect to minutes of August 16, 2022, regular meeting and December 1, 2022, special 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 for a term of one year.
- 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. Receive Airport Manager's Report.
- VII. New Business

**ADJOURNMENT**