

**AGENDA**

**AIRPORT AUTHORITY SPECIAL MEETING**

**UPSTAIRS CONFERENCE ROOM OF CITY HALL**

**722 MAIN STREET  
WOODWARD, OK**

**AUGUST 15, 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 February 21, 2023, regular meeting.
- IV. Consider and take action with respect to election of Chairman.
- V. Consider and take action with respect to election of Vice-Chairman.
- VI. Consider and take action with respect to election of Secretary.
- VII. Receive Airport Manager's Report.

**ADJOURNMENT**