



## NOTICE OF EMERGENCY MEETING FOR CITY OF CHICKASHA AIRPORT ADVISORY BOARD

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notices and agenda, be advised that the **City of Chickasha Airport Advisory Board** of the City of Chickasha, Oklahoma, meeting on **Friday, October 30,**

**2020, at 2:00 PM.**

Said meeting will be held at Chickasha Municipal Airport 2344 Beechcraft Rd. Chickasha Oklahoma.

The City of Chickasha encourages participation from all its citizens. If special accommodations are needed, please notify the City Clerk at least 48 hours prior to the scheduled meeting. The City may waive the 48-hour rule if the necessary accommodations can be easily made.

### **Call to Order/Roll Call**

### **Meeting Items**

1. Approve minutes of March 20, 2019 meeting.
2. Report from Trust Manager on Runway Light Rehabilitation and Taxi Lane Construct Projects.
3. Discussion, consideration and possible recommendation on construction of office building for lease space.
4. Discussion, consideration and possible recommendation on land lease for private hangar construction.
5. Discussion, consideration and possible recommendation to Airport Trust for construction of spec hangar.

### **Motion to Adjourn.**

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Susan McDaniel, City Clerk

I, Susan McDaniel, City Clerk, posted this Agenda on the official City of Chickasha bulletin board in the Municipal Building, 117 North 4th Street Chickasha, OK, 73018, which is accessible to the public twenty-four hours each day at 11:00 a.m.. on October 28 2020.

