

NOTICE OF SPECIAL MEETING

OF THE

AIRPORT ADVISORY BOARD

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Chickasha Airport Advisory Board will conduct a **SPECIAL MEETING ON TUESDAY, FEBRUARY 9, 2021, AT 4:00 P. M.** Said meeting will be held in the **Airport Terminal Conference Room, Chickasha Municipal Airport, Chickasha, Oklahoma.**

The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

AIRPORT ADVISORY BOARD

AGENDA

- Item No. 1 - Call meeting to order.
- Item No. 2 - Roll Call.
- Item No. 3 - Discussion, consideration, and possible action to approve Minutes of the January 15, 2020 Special Meeting and the Minutes of the October 30, 2020 Emergency Meeting.
- Item No. 4 - Update on FAA approval of ground leases.
- Item No. 5 - Discussion, consideration, and possible action on funding for the Airport Fly-In set for June 19, 2021.
- Item No. 6 - Discussion, consideration, and possible action to solicit repairs to entrance to Hangar 3A.
- Item No. 7 - Discussion, consideration, and possible action on installation of a flagpole on airport property.
- Item No. 8 - Discussion, consideration, and possible action to approve construction of awning for Airport Courtesy vehicles.
- Item No. 9 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building, Friday, February 5, 2021, at 11:00 a.m.

_____/s/_____
Susan M. McDaniel, City Clerk

Members: Homer Hulme, Ron Saxon, Scott Taylor, Joe Green and Mitchell Williams