

AGENDA

AIRPORT AUTHORITY

UPSTAIRS CONFERENCE ROOM OF CITY HALL

**722 MAIN STREET
WOODWARD, OK**

**February 18, 2020
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 minutes of October 15, 2019, 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 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. Consider and take action with respect to approval or disapproval of a \$30 per month flat rate for water and sewer charges to be added to all executive hangars.
- VII. Consider and take action with respect to election of Chairman.
- VIII. Consider and take action with respect to election of Vice-Chairman.
- IX. Consider and take action with respect to election of Secretary.
- X. New Business

ADJOURNMENT