

GUTHRIE – EDMOND REGIONAL AIRPORT BOARD

Chairman Bill Horn
Vice Chairman Dr. Clarence Hedge
Edmond Representatives Richard Geib, Dana Batey
Guthrie Representatives Melody Kellogg, Lamar Wade,

GUTHRIE - EDMOND REGIONAL AIRPORT BOARD AGENDA

Guthrie – Edmond Regional Airport Terminal Bldg.
520 Airport Road
Guthrie, OK
Tuesday, December 18, 2007
2:00 P.M.

- 1. Call to Order.**
- 2. Public Comments.**
- 3. Consent Agenda.**

All matters listed will be enacted by one motion unless a request is made for discussion by any of the audience or board, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.

A. Approval of minutes, – November 20, 2007

- 4. Discussion and Consideration of Hangar Construction.**
- 5. Discussion and Consideration of Hangar Financing.**
- 6. Discussion and Consideration of Hangar Waiting List.**
- 7. Discussion and Consideration of Service Contract to Clear Wildlife from the Airport.**
- 8. Announcements from Staff.**
- 9. Requests/Comments from Board Members.**
- 10. Adjournment.**

Agenda posted on the bulletin board in the lobby of City Hall by 5:00 pm on Friday, December 14, 2007. The Cities of Edmond and Guthrie encourage participation from all its citizens. If participation at any public meeting 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 hours rule if signing is not the necessary accommodation.