

**NOTICE and AGENDA
OKMULGEE AIRPORT ADVISORY BOARD
REGULAR MEETING**

TUESDAY ~ OCTOBER 30, 2018 ~ 12:00 p.m.
OKMULGEE REGIONAL AIRPORT CONFERENCE ROOM
100 AIRPORT ROAD
OKMULGEE, OKLAHOMA

1. CALL TO ORDER.

A. ROLL CALL OF MEMBERS.

2. MINUTES – CONSIDER AND VOTE TO APPROVE WITH ANY NECESSARY CORRECTIONS.

A. APPROVE MINUTES OF THE JULY 24, 2018 REGULAR MEETING AND THE SEPTEMBER 10 SPECIAL SESSION

3. ORDER OF BUSINESS.

A. ELECTION OF 2019 OKMULGEE AIRPORT ADVISORY BOARD OFFICERS.

B. AMEND FIVE-YEAR CAPITAL IMPROVEMENT PLAN (CIP) FOR FISCAL YEARS 2019-2023.

C. SUBMIT FIVE-YEAR CAPITAL IMPROVEMENT PLAN (CIP) FOR FISCAL YEARS 2020-2024.

D. RECEIVE REPORT ON EXPIRING FY2016 NON-PRIMARY ENTITLEMENT FUNDS.

E. RECEIVE SELECTION COMMITTEE REPORT ON AIRPORT ENGINEERING CONSULTANT FOR THE NEXT FIVE (5) YEARS AND CONSIDER CONTRACT RECOMMENDATION TO CITY COUNCIL.

F. RECEIVE PROGRESS REPORT ON RUNWAY AND TAXIWAY PAVEMENT REHABILITATION PROJECT.

G. REPORT FOR 2019 AIR FEST PLANNING MEETING.

H. DISCUSS OKMULGEE REGIONAL AIRPORT NAME.

I. APPROVE AND FILE 2019 MEETING DATES FOR OKMULGEE AIRPORT ADVISORY BOARD.

J. NEXT REGULAR MEETING DATE: JANUARY 22, 2019 AT 12:00 P.M.

4. ADJOURN.

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY GARY UTLEY AT (918) 756-0412 BY OCTOBER 29, 2018.