

**EL RENO AIRPARK AUTHORITY**

**ADVISORY BOARD**

**SPECIAL MEETING**

**MONDAY – AUGUST 13, 2018 – 4:00 P.M.**

**CONFERENCE ROOM, TERMINAL BLDG., NORTH HANGAR NO. 1**

**6600 S. MUSTANG FIELD ROAD – EL RENO, OKLAHOMA**

**(3 ½ miles Southwest of I-40 on S. Country Club Rd.)**

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The City of El Reno encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 24 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Notification was given by phone or in person at 48 hours in advance.

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**AGENDA**

**A. CALL MEETING TO ORDER**

**B. ROLL CALL**

**C. CONSENT AGENDA**

1. To Acknowledge the minutes of the August 2, 2016 Special meeting of the El Reno Airpark Authority Advisory Board.
2. To Acknowledge the minutes of the October 20, 2017 Special Meeting of the El Reno Airpark Authority Advisory Board.
3. To Acknowledge the minutes of the January 18, 2018 Special Meeting of the El Reno Airpark Authority Advisory Board.

**D. DISCUSSION ITEMS**

4. Discussion, consideration, and possible action regarding bids received for Hangars and Hangar Taxi lanes.

**D. ADJOURNMENT**

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Building, 101 N. Choctaw at 12:00(noon) on August 9, 2018.

Signed \_\_\_\_\_  
Lindsey Grigg, City Clerk

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Airpark, Hangar No. 1 at 12:00(noon) on August 9, 2018.

Signed \_\_\_\_\_