

AGENDA

TAHLEQUAH CITY AIRPORT BOARD MEETING

Regular Meeting

Date: February

 20th 2020 Time: 5:30 p.m.

To be held at 2100 Airport Parkway, Tahlequah, OK 74464

1. Meeting called *to order*.
2. **Roll call.**
3. **Approval of last month`s minutes.**
4. **Airport Manager`s monthly report.**
5. **Discussion and possible action planning construction phasing and pavement closures during the upcoming grant project.**
6. **Discussion and possible action on hold bar and holding position sign relocation and sign sizes.**
7. **Discussion and possible action on connecting taxiway nomenclature.**
8. Discussion and possible action to set project schedule through bidding and grant application.
9. Discussion and possible action on utility cut for electrical duct bank.
10. **Discussion and possible action pertaining to any matter not known about or which could not have been foreseen prior to the posting of this agenda.**
11. **Adjourn.**

POSTED by: Kelly Crittenden
2020 Time 1:00p.m.s

Date 19th February