

# AGENDA

## TAHLEQUAH CITY AIRPORT BOARD MEETING

### Regular Meeting

Date: September Day: 17th Time: 5:30 p.m.

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

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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 to review and or modify, and or approve Lochner`s draft proposal 5 year CIP.**
6. **Discussion and possible action to review, and evaluate, the work and progress of the taxiway lighting grant project currently under construction at the Tahlequah Municipal Airport.**
7. **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.**
8. **Adjourn.**

POSTED by:  Kelly Crittenden  
2020\_\_\_\_\_ Time: 4:00p.m.

Date:   September, 15<sup>th</sup>