

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

TUESDAY ~ JULY 24, 2018 ~ 12:00 p.m.
OKMULGEE REGIONAL AIRPORT CONFERENCE ROOM
100 AIRPORT ROAD
OKMULGEE, OKLAHOMA

AGENDA ~

1. Call to Order.

A. Roll Call of Members

2. Minutes – Consider and vote to approve with any necessary corrections.

A. Minutes of May 8, 2018 Meeting.

3. Order of Business.

A. Approve recommendation to the Okmulgee City Council and Okmulgee Municipal Authority Advisory Board for approval of a contract with CEC Infrastructure (Rehabilitate Runway and Parallel Taxiway System Project) in an amount not-to-exceed \$48,000.00 for design and bidding services.

B. Establish committee to select engineering consultant for the next five (5) years.

C. Report on 36 GPS instrument approach procedure.

D. Next regular meeting date: October 23, 2018 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 JULY 23, 2018.