

**FREDERICK AIRPORT COMMISSION
AGENDA**

The Frederick Airport Commission will meet in Regular Session, Thursday, February 12, 2004, 8:00 A.M., C.S.T., in the Conference Room of the Airport Terminal Building, 3501 Amelia Earhart Way, Frederick, Oklahoma.

ORDER OF BUSINESS

1. CALL TO ORDER AND INVOCATION.
2. ROLL CALL - DECLARATION OF QUORUM.
3. APPROVAL OF MINUTES OF JANUARY 8, 2004 REGULAR MEETING.
4. APPROVAL OF HANGAR & FUEL REPORTS.
5. APPROVAL OF CLAIMS LIST, INCOME & EXPENSE REPORT AND TREASURER'S REPORT.
6. DISCUSSION AND ACTION REGARDING:
 - (A) Quarterly Meeting with Ag Tenant Steve Clark;
 - (B) Reschedule March 10, 2004 Regular Meeting;
 - (C) Transfer of New Metzeler Parking Lot Tract to the Frederick Economic Development Authority (FEDA);
 - (D) Non-Primary Entitlement Grant Project(s).
7. AIRPORT MANAGER'S REPORT.
8. NEW BUSINESS, IF ANY, PURSUANT TO SECTION 311.9 OF THE *OKLAHOMA OPEN MEETING ACT*.
9. ADJOURN.