

**FREDERICK AIRPORT COMMISSION  
AGENDA**

The Frederick Airport Commission will meet in Rescheduled Regular Session, Thursday, September 16, 2004, 8:00 A.M., C.D.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 AUGUST 12, 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) Proposed Property Lease with the WW II ADT Foundation;
  - (B) Update on Potential Aerospace Business Development.
7. AIRPORT MANAGER'S REPORT.
8. CITY MANAGER'S REPORT.
9. NEW BUSINESS, IF ANY, PURSUANT TO SECTION 311.9 OF THE *OKLAHOMA OPEN MEETING ACT*.
10. ADJOURN.