

**FREDERICK AIRPORT COMMISSION
AGENDA**

The Frederick Airport Commission will meet in Regular Session, Thursday, April 15, 2010, 8:15 A.M., C.D.T., in the Conference Room of the Airport Terminal, 3501 Amelia Earhart Way, Frederick, Oklahoma.

ORDER OF BUSINESS

1. CALL TO ORDER AND INVOCATION.
2. ROLL CALL - DECLARATION OF QUORUM.
3. APPROVAL OF NOTES OF THE JANUARY 21, 2010 REGULAR MEETING.
4. APPROVAL OF HANGAR & FUEL REPORTS.
5. APPROVAL OF CLAIMS LIST, INCOME & EXPENSE REPORT AND TREASURER'S REPORT.
6. DISCUSSION AND ACTION, INCLUDING RECOMMENDATIONS TO BE MADE TO THE CITY COUNCIL:
 - (A) Update on Oil & Gas Well Leases;
 - (B) Update on Wastewater Lagoons/Irrigation System Improvement Plan.
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.