



Drawer 798  
Perry, Oklahoma 73077-0798

**AGENDA  
AIRPORT BOARD MEETING  
PERRY MUNICIPAL AIRPORT LOUNGE  
15500 COUNTY ROAD 110  
JANUARY 12, 2010 @ 6:00 P.M.**

MEETING CALLED TO ORDER  
ROLL CALL  
DECLARATION OF QUORUM

NOTWITHSTANDING THAT AN ITEM MAY INDICATE FOR DISCUSSION AND/OR INFORMATION ONLY, ALL AGENDA ITEMS ARE FOR DISCUSSION AND WHATEVER FURTHER ACTION THE AIRPORT BOARD DEEM NECESSARY OR ADVISABLE TO DISCHARGE THEIR CONSTITUTIONAL AND STATUTORY POWER OF GOVERNMENT.

- 1) Consider Approval of Airport Board meeting minutes from December 8, 2009.**
- 2) Discussion of possible uses for the 2010 AIP funds.**
- 3) Discussion on Master Plan for 2010.**
- 4) New Business:** as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the Airport agenda.
- 5) Remarks and Inquires from Airport Board Members.**
- 6) Adjourn.**

POSTED AT PERRY CITY HALL AND  
PERRY MUNICIPAL AIRPORT LOUNGE

\_\_\_\_\_, 2010 - \_\_\_\_:\_\_\_\_ p.m.

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Kyla Golay, City Clerk