



Drawer 798
Perry, Oklahoma 73077-0798

**AGENDA
AIRPORT BOARD MEETING
PERRY MUNICIPAL AIRPORT LOUNGE
15500 COUNTY ROAD 110
DECEMBER 8, 2009 @ 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 November 10, 2009.**
- 2) Discussion of possible uses for the 2010 AIP funds.**
- 3) Election of New Officers 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

_____, 2009 - ____:____ p.m.

Kyla Golay, City Clerk