

**NOTICE OF REGULAR MEETING
OF THE HINTON AIRPORT AUTHORITY**

PURSUANT TO THE OKLAHOMA MEETING ACT (25 OKLAHOMA STATUTES SECTION 311), NOTICE IS HEREBY GIVEN THAT THE TRUSTEES OF THE HINTON AIRPORT AUTHORITY WILL HOLD A REGULAR MEETING.

DATE: August 21, 2017

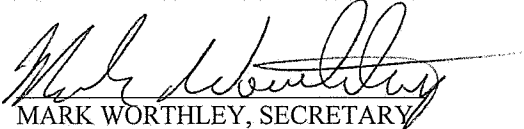
TIME: 7:00 PM

PLACE: HINTON MUNICIPAL AIRPORT, 500 EAST AIRPORT ROAD, HINTON, OKLAHOMA

AT SAID MEETING, THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED:

1. CALL TO ORDER AND ROLL CALL: KENNETH DOUGHTY, CHAIRMAN; MARK WORTHLEY, SECRETARY-TREASURER; JERRY SINCLAIR, TRUSTEE; ROD JOHNSON, TRUSTEE, CLARK SOUTHARD, TRUSTEE.
2. ELECTION OF OFFICERS FOR FISCAL YEAR ENDING JUNE 30, 2018.
3. READING AND APPROVAL OF PREVIOUS MEETING MINUTES.
4. TREASURERS REPORT.
5. MANAGER REPORT.
6. DISCUSSION AND ACTION ON EROSION ISSUES
7. DISCUSSION AND ACTION ON TERMINAL SURVEILLANCE.
8. DISCUSSION AND ACTION ON PROPOSED POWER LINE HEIGTH.
9. DISCUSSION AND ACTION ON FUTURE EVENTS AND ACTIVITIES AT HINTON AIRPORT.
10. ADJOURNMENT.

HINTON AIRPORT AUTHORITY


MARK WORTHLEY, SECRETARY


BEVERLY BALE, TOWN CLERK

DATE: 8/16/17

TIME: 3:00pm.