

**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: May 23, 2016

TIME: 7:00 PM

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

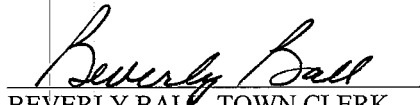
AT SAID MEETING, THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED:

1. CALL TO ORDER AND ROLL CALL: KENNETH DOUGHTY, CHAIRMAN; MARK WORTHLEY, SECRETARY-TREASURER; JERRY SINCLAIR, TRUSTEE; ROD JOHNSON, TRUSTEE, CLARK SOUTHARD, TRUSTEE.
2. READING AND APPROVAL OF PREVIOUS MEETING MINUTES.
3. TREASURERS REPORT.
4. MANAGER REPORT.
5. DISCUSSION AND ACTION ON TERMINAL IMPROVEMENTS AND EQUIPMENT
6. DISCUSSION AND ACTION ON 2016-2017 BUDGET
7. DISCUSSION AND ACTION ON PLANS AND SPECIFICATIONS AND PUBLISHING OF PROPOSED HANGAR FACILITIES.
8. DISCUSSION AND ACTION ON PROPOSED HANGAR LEASES.
9. REPORT ON AREA AVIATION ACTIVITIES.
10. DISCUSSION ON FUTURE EVENTS AND ACTIVITIES AT HINTON AIRPORT.
11. ADJOURNMENT.

HINTON AIRPORT AUTHORITY



MARK WORTHLEY, SECRETARY



BEVERLY BALL, TOWN CLERK

DATE: 5/18/16

TIME: 9:58 a.m.