

## **AGENDA OF SPECIAL MEETING OF THE HINTON AIRPORT AUTHORITY**

DATE: APRIL 19, 2023

TIME: 11:30 AM

PLACE: LEGACY BANK, 105 WEST MAIN STREET, HINTON, OKLAHOMA

1. CALL TO ORDER AND ROLL CALL: HENRY WARREN, CHAIRMAN; CLARK SOUTHARD, VICE-CHAIRMAN; MARK WORTHLEY, SECRETARY-TREASURER; JERRY SINCLAIR, TRUSTEE; KENNETH DOUGHTY, TRUSTEE.
2. DISCUSSION AND ACTION ON REPLACEMENT OF CARD SYSTEM FOR FUELING SYSTEM.
3. DISCUSSION AND ACTION ON ADDOPTION OF HANGAR LEASE AGREEMENT.
4. DISCUSSION AND ACTION ON CONSTRUCTION OF DIVERSION TERRACE AT RUNWAY NORTH END TO DROP CULVERT.
5. DISCUSSION AND ACTION ON PURCHASE OF SURFACE WEATHER OBSERVATION STATION.
6. ADJOURNMENT.

HINTON AIRPORT AUTHORITY



MARK WORTHLEY, SECRETARY-TREASURER

DATE: 4-3-23

TIME: 2:50 PM