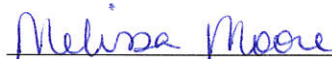


**NOTICE OF MEETING AND AGENDA
SPECIAL MEETING OF THE AIRPORT AUTHORITY BOARD
MONDAY, JANUARY 09, 2017
4:00 PM
MEETING ROOM**

**MIAMI REGIONAL AIRPORT TERMINAL BUILDING
2600 Rex Plott Drive, Miami, Oklahoma**

Filed in the Office of the City Clerk and posted in the main lobby and the north outside entryway of the
Miami Civic Center at 1:00 AM/PM on January 09, 2017



Melissa Moore, Deputy City Clerk

**THE BOARD MAY DISCUSS, CONSIDER, AND VOTE TO RECOMMEND TO THE CITY COUNCIL
ON ANY ITEM LISTED IN THIS AGENDA:**

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 1. Call to Order | Chairman Jurgensmeyer |
| 2. Minutes: December 12, 2016 | Airport Authority Board |
| 3. Approve 2017 Meeting Dates | Airport Authority Board |
| 4. Airport Director's Report | Thomas Anderson |
| 5. Financial Report | Airport Authority Board |
| 6. Airport Authority Board Future Planning | Airport Authority Board |
| 7. Citizens' Input and Unscheduled Personal Appearances
Each person will be limited to agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' to comment on agenda items. Board members and Staff members are directed not to engage in discussion under this agenda item. | Chairman Jurgensmeyer |
| 8. Adjournment | Chairman Jurgensmeyer |

The Airport Authority Board is committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the Miami Regional Airport.

We also ask that all cell phones and pagers be turned off or placed on silent.

Thank you.