

OKLAHOMA AERONAUTICS COMMISSION CAPITAL IMPROVEMENT PROGRAM COMMITTEE MEETING

THURSDAY, JANUARY 19, 2012, 9:00 A.M.
METRO TECHNOLOGY CENTER, SPRINGLAKE CAMPUS
BUSINESS CONFERENCE CENTER, ROOM C
1900 SPRINGLAKE DRIVE, OKLAHOMA CITY, OK 73105

AGENDA

(Committee Members: Chairman David Conway, Joe Harris and Michael Ray)

**1. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT –
Chairman Conway**

2. THREE-YEAR CAPITAL IMPROVEMENT PROGRAM – Dale Williams

The Committee will be briefed and discuss the projects being recommended for inclusion in the Commission's FY 2012 -2014 Capital Improvement Program (CIP). The Commission's CIP is the programming guide for federal and state funds for airport development consistent with the Oklahoma Airport System Plan.

Information only

**3. DISCUSSION OF NEXT CAPITAL IMPROVEMENT PROGRAM COMMITTEE
MEETING – Chairman Conway**

The Capital Improvement Program Committee will consider the date, time and place for its next committee meeting.

Action Required

4. COMMENTS FROM MEMBERS OF THE PUBLIC

5. ADJOURNMENT