

## **AGENDA**

### **Oldham County Airport Board**

Date: February 6, 2008

Time: 4:30 P.M.

Location: Oldham County Fiscal Court Building  
2<sup>nd</sup> Floor Conference Room

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1. Approval of Agenda
2. Approval of Minutes
3. Treasurer's Report:
  - Filing Annual Report with Kentucky Secretary of State
4. Old Business/Project Status Update:
  - Status of Site Selection
  - Status of Additional Feasibility Studies
5. New Business
6. Schedule of Next Meeting: March 5, 2008 at 4:30 PM