


**NOTICE OF MEETING AND AGENDA  
REGULAR MEETING OF THE AIRPORT AUTHORITY BOARD  
MONDAY, FEBRUARY 10, 2020  
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 displayed in the main lobby of the Miami Civic Center and by posting on [www.miamiokla.net](http://www.miamiokla.net) starting at 11:30 AM PM on February 5, 2020, pursuant to 25 O.S. § 311(9) (a) and (b).

  
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Amber Prewett, Asst. to the City Manager

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

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|--|-----------------------------------|
| <b>1. Call to Order</b>  | <b>Chairman Jurgensmeyer</b>      |
| <b>2. Citizens' Input and Unscheduled Personal Appearances</b><br>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. | <b>Chairman Jurgensmeyer</b>      |
| <b>3. Minutes: January 13, 2019</b>  | <b>Airport Authority Board</b>    |
| <b>4. Airport Director's Report</b>  | <b>Thomas Anderson/Todd Hicks</b> |
| <b>5. Financial Report</b>   | <b>Airport Authority Board</b>    |
| <b>6. Welcome New Board Members</b>  | <b>Airport Authority Board</b>    |
| <b>7. Progress of Search Committee</b>   | <b>Jeff Stewart</b>               |
| <b>8. Discussion on Land/Lease Agreements</b>  | <b>Airport Authority Board</b>    |
| <b>9. Airport Authority Board Future Planning</b>  | <b>Airport Authority Board</b>    |
| <b>10. Adjournment</b>   | <b>Chairman Jurgensmeyer</b>      |

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.