

THE AIRPORT AUTHORITY BOARD OF THE CITY OF MIAMI MET ON MAY 11TH, 2020 AT 4:00 PM IN THE MEETING ROOM OF THE MIAMI REGIONAL AIRPORT TERMINAL BUILDING WITH THE FOLLOWING PRESENT:

Pat Jurgensmeyer	Marcel Walther (absent)
Jeff Stewart	Matt Roberts
Jess Robinson	Thomas Anderson, Airport Director (Absent)
Jim Belcher	Ron Pendley
Thomas Anderson, Airport Director	Diana Evans, Temp Administrative Assistant

The Agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center. Also posted online at www.miamiokla.net , starting at 03:45 PM on May 6th, 2020.

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

Call to Order

Pat Jurgensmeyer called meeting to order at 4:09 PM.

Citizens' Input and Unscheduled Personal Appearances

Landon Hayes and Brad Hayes attended meeting to inquire on the FBO position currently open at airport. Both subjects advised the board of their current qualifications for this position.

Minutes: March 9th, 2020 Meeting

The minutes from the March 9th, 2020 Meeting was read:

Jeff Stewart moved to approve the minutes and Jess Robinson made the second. The Board was polled with the following results:

Belcher, Aye, Pendley Aye, Robinson, Aye, Stewart, Aye, Roberts, Aye, Walther, Absent,

Jurgensmeyer, Aye. Jurgensmeyer declared motion carried.

April Board meeting was cancelled due to COVID-19 Pandemic.

Airport Director's Report

Director Anderson advised the board that the Airport received \$30,000.00 Cares Grant. The 2020 Taxiway Project matching grant will be partially forgiven. The Taxiway Project went out for bid on May 12th. Anderson stated the Miami Youth Sports Authority contacted him to inquire the specifications of height and space requirements on their Sam Wells Soccer Field just south of the airport. The Youth Authority plans on installing lighting for their fields. Anderson then asked for approval for the a vending machine to be placed in the airport public access area. Double D Vending is the company that will provide the machine at no cost to airport. Airport will provide electricity for machine to operate. Motion to approve vending machine was made by Jeff Stewart and second by Jess Robinson. Board was polled with following results:

Jurgensmeyer, aye, Jess Robinson, aye, Jeff Stewart, aye, Matt Roberts, aye, Ron Pendley, aye, and Jim Belcher, aye.

Financial Report

The financial report was reviewed by all present. Jeff Stewart moved to approve the financial report. Matt Roberts made the second. The board was polled with the following results.

Jurgensmeyer, Aye, Belcher, Aye, Robinson, Aye, Stewart, Aye, Roberts, Aye, Pendley, Aye.

Jurgensmeyer declared the motion carried.

Welcome New Board Members

This agenda item will be removed from next meeting's agenda.

Progress on Search Committee

Landon Hayes and Brad Hayes were in attendance.. They were addressed by board member Jeff Stewart . He advised them we are in the preliminary phase of looking for candidates and that Airport Director Thomas Anderson will need to set up a meeting with City Manager Dean Kruithof to decide on salary, benefits and other employment requirements. Then the Airport will contact with the candidates and advise them how to proceed with the hiring process.

Airport Authority Board Future Planning

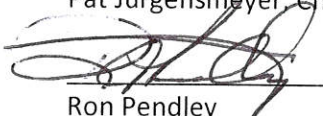
Continued discussion on updating the land lease agreements for commercial operators. Received information gathered from neighboring airports on what their costs for hangar lease and land lease. How are commercial businesses set up using these hangers and the costs.

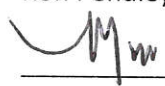
Adjournment

Matt Roberts moved to adjourn the meeting. Ron Pendley made the second. The board was polled with following results.


Belcher, Aye, Pendley, Aye, Jurgensmeyer, Aye, Stewart, Aye, Roberts, Aye, Robinson, Aye, Walther (Absent).


Meeting adjourned at 5:20PM.

Pat Jurgensmeyer, Chairman


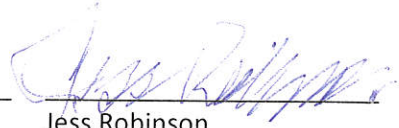
Ron Pendley


Matt Roberts



Jeff Stewart


Jim Belcher



Jess Robinson
Absent

Marcel Walther

Attest:



Diana Evans, Airport Administrative Assistant