

THE AIRPORT AUTHORITY BOARD OF THE CITY OF MIAMI MET ON JUNE 8TH, 2020 AT 4:00 PM IN THE MEETING ROOM OF THE MIAMI REGIONAL AIRPORT TERMINAL BUILDING WITH THE FOLLOWING PRESENT:

Pat Jurgensmeyer (Absent)

Marcel Walther (Absent)

Jeff Stewart

Matt Roberts

Jess Robinson

Ron Pendley

Jim Belcher

Diana Evans, Temp Administrative Assistant

Thomas Anderson, Airport Director

The Agenda for the meeting was displayed in the main lobby of the Civic Center and by posting on www.miamiokla.net, starting at 10:00 AM on June 4th, 2020, pursuant to 25 O.S. §311(9) (a) and (b).

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

Jim Belcher called meeting to order at 4:06 PM.

Citizens' Input and Unscheduled Personal Appearances

None

Minutes: May 11th , 2020 Meeting

The minutes from the May 11th, 2020 meeting was read:

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

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

Jurgensmeyer (Absent). Belcher declared motion carried.

Airport Director's Report

Director Anderson advised the Taxiway Project went out for bid on May 12th. He stated the bid has been sent to the FAA/OAC for approval. Once approval has been made it will take Garver 14 days to mobilize.

Financial Report

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

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

Jim Belcher declared the motion carried.

Progress on Search Committee

Airport Director will get with City Manager and City Attorney to work on a contract for the FOB position and then will get the position posted.

Discussion with Attorney Charles Chesnut on Marilyn Hooker/Tony Stiles Land Lease

Attorney Chuck Chesnut stated to the board that both Marilyn Hooker and her mate, Tony Stiles, shared ownership of their hangar. Both are now deceased and the estate is selling the hangar. This hangar land lease was prepaid until 2029 to the City of Miami Airport. The estate is needing approval from the Airport Authority Board to have this item placed on the Consent Agenda so this hangar and land lease can be sold to Randy Wyrick. Motion made by Ron Pendley. Jeff Stewart made the second. The board was polled with the following results.

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

Jurgensmeyer (Absent). Belcher declared motion carried.

Airport Authority Board Future Planning

Continued discussion on updating the land lease agreements for commercial operators. Discussion was made on changing policy on Midland Flyers using their own fuel. Suggestion was made to start charging them .25 cents per gallon of their fuel. They do not buy fuel from the airport. Further discussion is needed.

Adjournment

Jess Robinson moved to adjourn the meeting. Jeff Steward made the second. The board was polled with following results.

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

Meeting adjourned at 5:03PM.

Absent

Pat Jurgensmeyer, Chairman

Absent

Ron Pendley

Mm

Matt Roberts

[Signature]

Jeff Stewart

[Signature]

Jim Belcher

[Signature]

Jess Robinson

Absent

Marcel Walther

Attest:

Diana Evans
Diana Evans, Airport Administrative Assistant