

THE AIRPORT AUTHORITY BOARD OF THE CITY OF MIAMI MET ON JUNE 11, 2018, AT 4:00 PM IN THE MEETING ROOM OF THE MIAMI REGIONAL AIRPORT TERMINAL BUILDING WITH THE FOLLOWING PRESENT:

Pat Jurgensmeyer  
Jeff Stewart (Absent)  
Jess Robinson  
Jim Belcher  
Steven Gilbert (Arrived at 4:15)  
Devin Grover  
Sam Grubb (Absent)

Thomas Anderson, Airport Director  
Carole Leamon, Administrative Assistant

The agenda for the meeting was posted in the lobby and the north outside entryway of the Miami Civic Center at 12:55PM, on the 7th of June, 2018.

**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 Chairman, called the meeting to order at 4:07PM.

**Citizens' Input and Unscheduled Personal Appearances:**

None.

**Minutes: May 14, 2018 Board Meeting.**

The minutes from the May 14, 2018 meeting were read.

Devin Grover moved to approve the minutes. Jim Belcher made the second. The Board was polled with the following results:

Grover, Aye, Belcher, Aye, Robinson, Aye, Jurgensmeyer, Aye, Gilbert, Absent, Grubb, Absent, Stewart, Absent.

Jurgensmeyer declared the motion carried.

**Airport Director's Report :**

Thomas Anderson reported on the progress of the runway lighting project that is still ongoing; however, the final walkthrough is scheduled for June 26, 2018. The FAA will also make a flight test that same day. A new beacon should be in place sometime this week, as well as the AWOS. The electronic gate should be operational by the later part of this week. The Oklahoma Aeronautics Commission has granted us \$150,000 for future planning. We are not going to use it this year. The OAC has asked that we let another airport use that money this year and in turn, they will give it back to us in 2019. Anderson commented on the progress of the airplane raffle. He also stated he was pursuing the possibilities of a Poker Run.

No action taken.

**Financial Report:**

The financial report was reviewed by all present. Jess Robinson made the motion to accept the financial report. Belcher made the second. The board was polled with the following results:

Robinson, Aye, Belcher, Aye, Grover, Aye, Gilbert, Aye, Jurgensmeyer, Aye, Grubb, Absent, Stewart, Absent,

Jurgensmeyer declared the motion carried.

**Timeline for City Council and Full Adoption of the Regulations and Standards**

The Regulations and Standards were voted on and approved at the board's last meeting. All tenants were invited to attend that meeting. One tenant attended. Anderson will take the Regulations and Standards to the City Council for approval. Implementation of such will begin on January 1, 2019.

No action taken.

**Airport Authority Board Future Planning**

The board discussed the possibilities of implementing ways to offer incentives to potential customers, by establishing a fuel policy and/or fuel cards. Gilbert asked that Carole find a master land use plat that may have been drawn up for the latest 20-year plan. This could be used to determine the land potential for aeronautical businesses.

No action taken.


**Adjournment**

Gilbert moved to adjourn. Robinson made the second. The board was polled with the following results:

Gilbert, Aye, Robinson, Aye, Belcher, Aye, Grover, Aye, Jurgensmeyer Aye, Grubb, Absent, Stewart, Absent

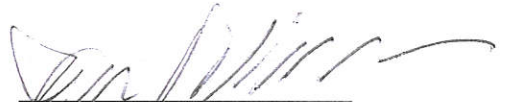
Jurgensmeyer declared the meeting adjourned at 5:03PM.

  
Pat Jurgensmeyer, Chairman

  
Devin Grover

Absent  
Jeff Stewart

  
Jim Belcher

  
Jess Robinson

  
Steven Gilbert

Absent  
Sam Grubb

Attest:  
  
Carole Leamon, Administrative Assistant/Airport