

THE AIRPORT AUTHORITY BOARD OF THE CITY OF MIAMI MET ON DECEMBER 10, 2018, AT 4:00 PM IN THE MEETING ROOM OF THE MIAMI REGIONAL AIRPORT TERMINAL BUILDING WITH THE FOLLOWING PRESENT:

Pat Jurgensmeyer (Absent)
Jeff Stewart
Jess Robinson
Jim Belcher
Steven Gilbert
Devin Grover
Mary Booth (Absent)

Thomas Anderson, Airport Director
Carole Leamon, Administrative Assistant

The Agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 10:25am on the 5th of December 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:

Jim Belcher, called the meeting to order at 4:05PM.

Citizens' Input and Unscheduled Personal Appearances:

None.

Minutes: November 19, 2018 Board Meeting.

The minutes from the November 19, 2018 meeting were read.

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

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

Belcher declared the motion carried.

Airport Director's Report :

Thomas Anderson presented the Director's report. He discussed the 6-year Capital Improvements Plan for the airport. The next improvement would have been the taxiway; however, the Oklahoma Aeronautics Commission does not have the funding for the project. Perimeter fencing will be erected instead. He reminded the board that we have given our 2019 funding to Grove so that they can complete their lighting project. They will pay back that money the following year so that we can complete our taxiway by 2021.

No action taken.

Financial Report:

The financial report was reviewed by all present.

Jess Robinson moved to approve the financial report. Stewart made the second. The board was polled with the following results:

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

Belcher declared the motion carried.

Fuel Surcharge

Much discussion took place regarding the fuel surcharge. The Board would like to develop a commercial discount for future commercial customer who frequent the airport. The best approach for agricultural surcharge is still being considered. Anderson was asked to check with other airports as to their method of payment. Gilbert asked Leamon to compile an outline of the different ideas on how best to accommodate our customer and still maintain a profit. The matter was tabled until next month to have a full board present before voting.

No action taken.

Airport Authority Board Future Planning

Gilbert asked Leamon to attempt to locate a newer map showing development sites, acreage and utilities around the airport.

No action taken.

Adjournment

Gilbert moved to adjourn the meeting. Stewart made the second. The Board was polled with the following results:

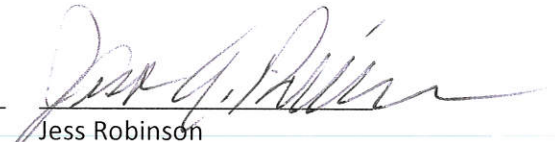
Gilbert, Aye, Stewart, Aye, Robinson, Aye, Grover, Aye, Belcher, Aye, Booth, Absent, Jurgensmeyer, Absent

Belcher declared the meeting adjourned at 5:02PM.


Pat Jurgensmeyer, Chairman

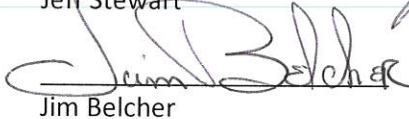
Absent

Jeff Stewart


Jess Robinson

Absent

Devin Grover


Jim Belcher

Absent

Steven Gilbert


Mary Booth

Attest:

Carole Leamon, Administrative Assistant/Airport