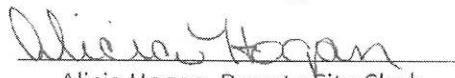


**NOTICE OF MEETING AND AGENDA
REGULAR MEETING OF THE AIRPORT AUTHORITY BOARD
MONDAY, SEPTEMBER 12, 2016
4:00 PM
MEETING ROOM**

MIAMI REGIONAL AIRPORT TERMINAL BUILDING
2600 Rex Plott Drive, Miami, Oklahoma

FILED IN THE OFFICE OF THE CITY CLERK AND POSTED IN THE MAIN LOBBY AND THE NORTH OUTSIDE ENTRYWAY

OF THE MIAMI CIVIC CENTER AT 10:10 (AM) PM ON September 9, 2016.


Alicia Hogan, Deputy City Clerk

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE TO RECOMMEND TO THE CITY COUNCIL
ON ANY ITEM LISTED IN THIS AGENDA:

- | | |
|---|-------------------------|
| 1. Call to Order | Chairman Jurgensmeyer |
| 2. Minutes: August 8, 2016 | Airport Authority Board |
| 3. Welcome Steve Gilbert to the Airport Authority Board | Tyler Cline |
| 4. Update on Airport Lighting Grant | Tyler Cline |
| 5. Concrete Parking Area Grant for Business Jets | Tyler Cline |
| 6. Fuel Sales | Tyler Cline |
| 7. First Annual British Flyers Remembrance Ceremony Fly-In | Meagan Doherty |
| 8. Airport Director's Report | Tyler Cline |
| 9. Financial Report | Airport Authority Board |
| 10. Airport Authority Board Future Planning | Airport Authority Board |
| 11. Citizens' Input and Unscheduled Personal Appearances | Chairman Jurgensmeyer |
| 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. | |
| 12. Adjournment | Chairman Jurgensmeyer |

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.

**MIAMI MUNICIPAL AIRPORT
INCOME STATEMENT
August 31, 2016**

	August-16	Year-to-Date
REVENUE		
REVENUE/STATE	\$ 4,257.90	\$ 4,257.90
JET FUEL SALES	\$ 3,196.03	\$ 6,585.55
AV. GAS SALES	\$ 7,369.86	\$ 14,496.02
HANGAR RENT	\$ 2,822.00	\$ 5,102.00
TIE DOWNS	\$ -	\$ -
OIL SALES	\$ -	\$ -
MISCELLANEOUS	\$ -	\$ -
RETURNED CHECKS	\$ -	\$ -
AG. LEASE	\$ -	\$ -
CASH LONG/SHORT	\$ -	\$ -
INTEREST INCOME	\$ -	\$ -
INSURANCE RECOVERY	\$ -	\$ -
REVENUE/DONATIONS	\$ -	\$ -
REVENUE/FAA	\$ -	\$ -
REVENUE/OTHER	\$ -	\$ -
	<hr/>	<hr/>
TOTAL REVENUE	\$ 17,645.79	\$ 30,441.47
EXPENSES		
PERSONNEL EXPENSES	\$ 4,008.83	\$ 6,300.03
PHONE STIPEND	\$ 7.50	\$ 15.00
OFFICE EXPENSE	\$ -	\$ -
VEHICLE & EQUIP EXP	\$ -	\$ -
PETROLEUM PRODUCTS	\$ 7,567.72	\$ 13,307.55
STREET MATERIALS	\$ -	\$ -
JANITORIAL SUPPLIES	\$ -	\$ -
REPAIR/MAINT. SUPPLIES	\$ -	\$ -
OTHER OPERATING SUPPLIES	\$ -	\$ -
OIL PURCHASES	\$ -	\$ -
RENTAL	\$ -	\$ -
POSTAGE & FREIGHT	\$ 10.91	\$ 10.91
TELEPHONE	\$ 52.99	\$ 59.99
NATURAL GAS	\$ 104.13	\$ 104.13
EDUCATION & TRAVEL	\$ -	\$ -
DUES AND SUBSCRIPTIONS	\$ -	\$ -
ADVERTISING & PRINTING	\$ -	\$ -
INSURANCE	\$ -	\$ -
PROFESSIONAL SERVICES	\$ 2,823.62	\$ 8,407.62
MAINT/SERVICE CONTRACTS	\$ -	\$ -
COMPUTER EXPENSE	\$ -	\$ -
MISC. SERVICES/CHARGES	\$ -	\$ -
GRANT EXPENSES	\$ 7,000.00	\$ 7,000.00
CC SERVICE CHARGE	\$ 391.75	\$ 523.94
CAPITAL OUTLAY	\$ -	\$ -
TRANSFER TO PERSONNEL FUND*	\$ -	\$ -
	<hr/>	<hr/>
TOTAL EXPENSES	\$ 21,967.45	\$ 35,729.17
NET PROFIT	<hr/> \$ (4,321.66)	<hr/> \$ (5,287.70)
CASH ON HAND	\$ 35.00	
BANK BALANCE	\$ 5,007.25	
ACCOUNTS RECEIVABLE	\$ 36,319.88	
A/R CORPORATE CREDIT CARDS	\$ 24,630.07	
ACCOUNTS PAYABLE	\$ 6,330.94	
**AV & JET FUEL INVENTORY	\$ 5,739.83	
7/31/2016 BANK BALANCE	\$ 3,771.42	
ACTUAL CASH RECEIPTS	\$ 22,384.70	
ACTUAL CASH EXPENDITURES	\$ (21,148.87)	
8/31/2016 BANK BALANCE	<hr/> \$ 5,007.25	