

THE AIRPORT AUTHORITY BOARD OF THE CITY OF MIAMI MET ON MARCH 9TH<sup>TH</sup>, 2020 AT 4:00 PM IN THE MEETING ROOM OF THE MIAMI REGIONAL AIRPORT TERMINAL BUILDING WITH THE FOLLOWING PRESENT:

Pat Jurgensmeyer	Marcel Walther
Jeff Stewart	Matt Roberts (Absent)
Jess Robinson	Thomas Anderson, Airport Director (Absent)
Jim Belcher	Ron Pendley
Todd Hicks Asst 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](http://www.miamiokla.net) , starting at 08:40 AM on March 5<sup>th</sup>, 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 4:07 PM.

**Citizens' Input and Unscheduled Personal Appearances**

None

**Minutes: February 10th, 2020 Meeting**

The minutes from the February 10th, 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, (Absent), Walther, Aye

Jurgensmeyer, Aye. Jurgensmeyer declared motion carried.

**Airport Director's Report**

Thomas Anderson was absent. His assistant, Todd Hicks, reminded the board that the Airport Taxiway, Seal and Seal coat Grant needs to be paid this fiscal year. Todd advised the board he had received a letter from Garver Project Manager, Bart Gilbreath. It advised that Garver is willing to defer their invoices for design costs until July 2020. This item will be placed on the next city agenda to be approved by Miami City Council to proceed with this grant project.

**Financial Report**

The financial report was reviewed by all present. Diana Evans, Administrative Assistant advised the total on the finance spreadsheet on Revenue section, fourth line item and second column was incorrect. It was due to failure to put invoices into INCODE program on time. This has been corrected. Jeff Stewart moved to approve the financial report. Walther made the second. The board was polled with the following results.

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

Jurgensmeyer declared the motion carried.

**Progress on Search Committee**

Jeff Stewart advised he spoke with Landon Hayes. He is interested in the FOB position at the airport. Stewart invited him to the Airport Board meeting. Hayes did not attend. Stewart stated he will try and set up a meeting with Landon Hayes, Pat Jurgensmeyer, Thomas Anderson and Dean Kruithof to discuss the job requirements and salary before next board meeting.


**Airport Authority Board Future Planning**

Opened discussion on updating the land lease agreements for commercial operators. Jurgensmeyer requested Diana contact local airports in our area that are comparative in size and inquire about their costs and requirements for land/lease agreements. The information obtained will be presented at next board meeting.


**Adjournment** Jim Belcher moved to adjourn the meeting. Jeff Stewart made the second. The board was polled with following results.


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

Meeting adjourned at 5:05PM.


  
Pat Jurgensmeyer, Chairman

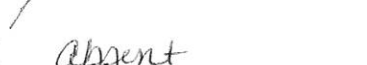
  
Ron Pendley

  
Matt Roberts

  
Jeff Stewart

  
Jim Belcher

  
Jess Robinson

  
absent  
Marcel Walther

Attest:



Diana Evans, Airport Administrative Assistant