

THE AIRPORT AUTHORITY BOARD OF THE CITY OF MIAMI MET ON JULY 13TH, 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 (Absent)

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 3:30 PM on July 9th, 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 4:16 PM.

Citizens' Input and Unscheduled Personal Appearances

Dr. Kyle Stafford, Northeastern A&M College President, attended the meeting and introduced himself to the Airport Board.

Minutes: June 8th , 2020 Meeting

The minutes from the June 8th, 2020 meeting was read:

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

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

Jurgensmeyer (Absent).

Belcher declared motion carried.

Airport Director's Report

Director Thomas Anderson stated the Garver Pavement Rehab project will begin sometime in September. The company that won the bid for this project will not work in the winter. Anderson also stated that lease agreement and purchase documents for the hanger belonging to Hooker/Stiles had been purchased by Randy Wyrick and all documents had been approved and signed by Miami City Council. The bids for the position of FBO (Fixed Base Operator) are still in the process of being finalized. The bids will be advertised locally and in other media outlets.

Financial Report

The financial report was reviewed by all present.

Matt Roberts moved to approve the financial report. Jeff Stewart made the second. The board was polled with the following results.

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

Jim Belcher declared the motion carried.

Discussion and Possible Vote on Hooker/Stiles Land Lease

Director Anderson has stated in his report the Hooker/Stiles Estate had been approved to be sold to Randy Wyrick, who would assume their land lease. All purchase documents approved by Miami City Council and Miami Airport Authority Board.

Progress of Search Committee

None

Discussion and Possible Vote on Land/Lease Agreements

Discussion of enforcing the .25 cent Self Fueling flowage fee to commercial businesses with hangars on airport property, as listed in the Rules and Regulations 2018.

Airport Authority Board Future Planning

None

Adjournment

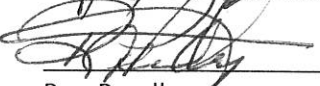
Jess Robinson moved to adjourn the meeting. Jeff Stewart made the second. The board was polled with following results.

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

Meeting adjourned at 5:05 PM.



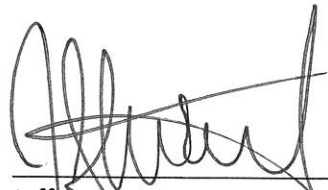
Pat Jurgensmeyer, Chairman



Ron Pendley



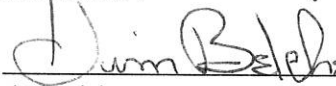
Matt Roberts



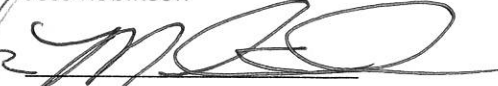
Jeff Stewart



Jess Robinson

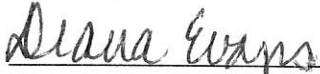


Jim Belcher



Marcel Walther

Attest:



Diana Evans, Airport Administrative Assistant