

**MINUTES
AIRPORT ADVISORY BOARD
DECEMBER 16, 2020
REGULARLY SCHEDULED MEETING
2202 NORTH AIRPORT DR
SHAWNEE, OK**

AIRPORT ADVISORY BOARD MEMBERS PRESENT

Mr. John Klaser, Chairman, Mr. Barry Fogerty, Vice Chairman, Mr. Harmik DerSahakian, Mr. Scott Lee, Mr. Randall Rogers, Mr. Jim Smith

OTHERS PRESENT

Mr. Steve Adams, Chairman Air Board, Redeemed Flying Corps
Mr. Matthew Buoy, BUCO Aviation
Mr. Greg Elledge, Financial Officer, Redeemed Flying Corps
Mr. Darrin Lofton, Pacific Air Holdings/KSNL Aero (*Citizen Comments*)
Mr. Rob Morris
Ms. Kathryn Parker, Airport Line Services Attendant
Mr. Steve Russell, Redeemed Flying Corps Association Group Commander
Ms. Bonnie Wilson, Airport Manager

I. DECLARATION OF A QUORUM

Six members of the Advisory Committee were noted as Present, the Chairman Declared a Quorum.

II. CONSIDERATION AND APPROVAL OF MINUTES FROM OCTOBER 21, 2020 MEETING

A copy of the Minutes was included in the meeting agenda package. The Chairman called for a Motion to Approve the Minutes.

The Chairman offered the Motion; Mr. Rogers provided a Second.

The Chairman called the Question.

All Advisory Board members present voted to approve the Motion.

III. CITIZEN COMMENTS

The Chairman recognized Mr. Darrin Lofton of Pacific Air Holdings/KSNL Aero. Mr. Lofton shared that he had a prospective customer contact the airport regarding lease of hangar space. The customer reported difficulty contacting Mr. Lofton regarding the available lease space.

IV. DISCUSSION AND CONSIDERATION OF SOLICITATION OF COMPETITIVE BIDS FOR HAY HARVESTING LEASE – SNL

Staff introduced a memo recommending: (i) publication of a solicitation for bids from qualified individuals for the leasing approximately 200 acres of airport property at SNL for the purpose of harvesting hay; (ii) offering the lease for a period of three years at a fixed price rental rate regardless of yield.

The Chairman called for a motion to approve the Solicitation of competitive bids for hay harvesting.

Mr. Lee offered the Motion; Mr. Smith provided a Second.

The Chairman called the Question.

All members of the Advisory Board present voted to approve the Motion.

V. INFORMATIONAL PRESENTATION- REDEEMED FLYING CORPS ASSOCIATION STEVE RUSSELL, GROUP COMMANDER

Mr. Steve Russell, Redeemed Flying Corps Association (“Corps”) Group Commander provided an overview of the Corps missionary pilot training program. The goal of the program is to provide pilot, aircraft mechanic and emergency medical technician training to all participants. The Corps is currently working with the Oklahoma Baptist University and the Gordon Cooper Technology Center/Aviation Campus to create and provide a formal training curriculum. The Corps is seeking to base their aircraft at SNL and to make SNL their future base of operations.

VI. STAFF REPORT

Staff provided a report on current fuel price comparisons, fuel sales, and a summary of performance against budget to date. In response to an inquiry regarding contract fuel sales, staff provided information on the discount prices offered to aircraft operators utilizing the World Fuel/Ascent contract program.

VII. NEW BUSINESS

No New Business was presented by members of the AAB.

VIII. BOARD COMMENTS

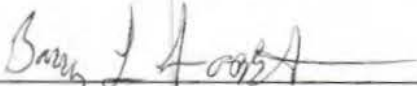
No Comments were offered.

IX. ADJOURNMENT

The Chairman called for a Motion to Adjourn the meeting.

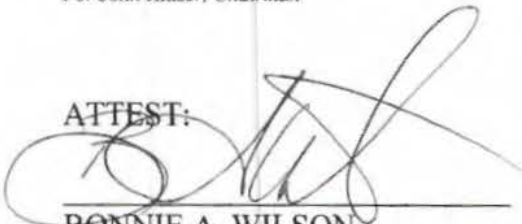
Mr. Lee made a Motion to Adjourn; Mr. Smith provided a Second to the Motion.

The Chairman called the Question and the Members of the Advisory Board present unanimously approved the Motion. The meeting was adjourned.



BARRY FOGERTY, VICE CHAIRMAN
For John Klaser, Chairman

11/21/20
DATE

ATTEST:


BONNIE A. WILSON

11/21/21
DATE