


2/28/18

MINUTES
AIRPORT ADVISORY BOARD MEETING OCTOBER 25 2017, 5:30 P.M.
TERMINAL BUILDING
2202 AIRPORT DRIVE

CALL TO ORDER –Smallwood, Smith, Fogerty, Huddleston, Humphreys,
ABSENT – Klaser, Freeman

DECLARATION OF A QUORUM

ITEM ONE: Consideration and approval of the consent agenda.

1. Minutes from the August 16, 2017 meeting

Humphrey's motioned to approve consent agenda. Fogerty seconded the motion. Board unanimously approved the motion.

ITEM TWO: Citizen Comments - No citizen comments

ITEM THREE: Authorization of a lease assignment and assumption agreement between O'Connor Flying Service, Inc. and Fly OK Air, LLC.

Humphrey's motioned to approve item three. Fogerty seconded the motion. Board unanimously approved the motion.

ITEM FOUR: Discussion and consideration of a lease extension of Vyve Broadband's call center lease.

Fogerty motioned to approve item four. Humphreys seconded the motion. Board unanimously approved the motion.

ITEM FIVE: Discussion and consideration of allowing tenant, Kurt McPherson to place two portable T-hangars on airport property.

The board came to a consensus that the portable T-hangars could be placed on airport property for a fee as long as there was a clause the obligated the Lessee to paint or maintain the T-hangars in accordance to the Airport Manager's satisfaction.

ITEM SIX: Discussion and consideration of an updated five year Capital Improvement Plan to submit to the FAA.

Humphrey's motioned to approve item six. Freeman seconded the motion. Board unanimously approved the motion.

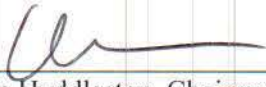
ITEM SEVEN: Staff report –. English updated board on a few ongoing projects and new information.

ITEM EIGHT: Board Comments - Freeman suggested staff look at replacing or adding airport street signage at strategic locations such as highway 177, Kickapoo street, I-40, etc

ITEM NINE: New Business – No new business.

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ITEM TEN: Adjournment – Board adjourned at 6:47pm.



Kevin Huddleston, Chairman

2/21/18
Date