

EL RENO AIRPARK AUTHORITY
ADVISORY BOARD
SPECIAL MEETING

MONDAY – FEBRUARY 09, 2015 – 5:00 P.M.
CONFERENCE ROOM, TERMINAL BLDG., NORTH HANGAR NO. 1
6600 S. MUSTANG FIELD ROAD – EL RENO, OKLAHOMA
(3 ½ miles Southwest of I-40 on S. Country Club Rd.)

The City of El Reno encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations.

AMENDED AGENDA

- A. CALL MEETING TO ORDER**
- B. ROLL CALL**
- C. CONSENT AGENDA**

- 1. Approval of minutes of the Special Airpark Advisory Board meeting of April 7, 2014.
- 2. Approval of minutes of the Special Airpark Advisory Board meeting of April 29, 2014.
- 3. Approval of minutes of the Special Airpark Advisory Board meeting of October 13, 2014.

D. DISCUSSION ITEMS

- 4. Discussion, consideration, and possible action in regard to the LBR Apron Project.
- 5. Discussion, consideration, and possible action to approve amendment no. 1 to the Revised Fletcher Fuel Tank Agreement dated October 14, 2014.
- 6. Discussion, consideration, and possible action to approve Addendum “A” of the Fletcher Hangar Lease to accommodate the Revised Fletcher Fuel Tank Agreement dated October 14, 2014.

E. ADJOURNMENT

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Building, 101 N. Choctaw at 11:00am on February 5, 2015.

Signed _____
Lindsey Grigg
City Clerk

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Airpark, Hangar No. 1 at 11a.m. on February 5, 2015.

Signed _____