

EL RENO AIRPARK AUTHORITY

ADVISORY BOARD

SPECIAL MEETING

TUESDAY – APRIL 07, 2015 – 4:00 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.

AGENDA

A. CALL MEETING TO ORDER

B. ROLL CALL

C. CONSENT AGENDA

1. Approval of minutes of the Special Airpark Advisory Board meeting of February 9, 2015.

D. DISCUSSION ITEMS

2. Discussion, consideration, and possible action consider the March, 2015 Lochner Rates and Charges Study with recommendation of a new structure.
3. Discussion, consideration, and possible action for AIP Funding and Revenues.
4. Presentation of Financials.

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 4:00pm on April 6, 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 4p.m. on April 6, 2015.

Signed _____