

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.)

MINUTES

A. CALL MEETING TO ORDER

Chairman Girten called the meeting to order at 5:00pm.

B. ROLL CALL

Present: Jerry Fletcher Vice-Chairman
John Girten, Chairman (Late)
Charles Graves, Member
Michael Ahern, Member

Present: Rick Jones, Secretary

Staff Present: Fraser Docherty, Airport Manager
Ed Stanton, Assistant City Manager

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.

Ahern **MOVED, SECONDED** by Graves to approve 2-3 of the consent agenda.

VOTE WAS:

AYE: Fletcher, Girten, Graves, Ahern

NAY: None.

ABSTAIN: None.

ABSENT: Jones.

*Chairman Girten declared the motion **CARRIED** by a vote of 4 to 0 with 1 absent.*

Minutes of April 7, 2014 were approved on April 29, 2014.

D. DISCUSSION ITEMS

4. Discussion, consideration, and possible action in regard to the LBR Apron Project.

This item was tabled until legal counsel can review contract and examine project timeline.

5. Discussion, consideration, and possible action to approve amendment no. 1 to the Revised Fletcher Fuel Tank Agreement dated October 14, 2014.

Graves **MOVED, SECONDED** by Ahern to approve amendment no. 1 to the Revised Fletcher Fuel Tank Agreement dated October 14, 2014 to include language to give Authority's usage of Fletcher tanks in the event of an emergency situation with proper testing and qualification of existing Authority fuel before moved to Fletcher Tanks for usage.

VOTE WAS:

AYE: Ahern, Girten, Graves

NAY: None.

ABSTAIN: Fletcher.

ABSENT: Jones.

Chairman Girten declared the motion CARRIED by a vote of 3 to 1 with 1 absent.

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.

Graves **MOVED, SECONDED** by Ahern to approve Addendum "A" of the Fletcher Hangar Lease to accommodate the Revised Fletcher Fuel Tank Agreement dated October 14, 2014 but to charge Fletcher 3.5 cents per square foot for the new tank area due to the benefits the Authority will have in purchasing fuel at lesser bulk rates as well as the Authority having a contingent emergency storage tank.

VOTE WAS:

AYE: Girten, Graves, Ahern

NAY: None.

ABSTAIN: Fletcher.

ABSENT: Jones.

Chairman Girten declared the motion CARRIED by a vote of 3 to 1 with 1 absent.

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.

Graves **MOVED, SECONDED** by Ahern to adjourn.

VOTE WAS:

AYE: Fletcher, Girten, Graves, Ahern

NAY: None.

ABSTAIN: None.

ABSENT: Jones.

Chairman Girten declared the motion CARRIED by a vote of 4 to 0 with 1 absent.