

**EL RENO AIRPARK AUTHORITY**

**ADVISORY BOARD**

**SPECIAL MEETING**

**MONDAY-APRIL 7, 2015-4:00 P.M.**

**CONFERENCE ROOM, TERMINAL BLDG., NORTH HANGAR NO.1**

**6600 S. MUSTANG FIELD ROAD-EL RENO, OKLAHOMA**

**(3 1/2 miles Southwest of I-40 on S. Country Club Rd. )**

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**MINUTES**

**A. CALL MEETING TO ORDER**

*Chairman Girten called the meeting to order at 4pm.*

**B. ROLL CALL**

**Present:** Rick Jones, Secretary  
Jerry Fletcher Vice-Chairman  
John Girten, Chairman  
Charles Graves, Member

**Absent:** Michael Ahern, Member

**Staff Present:** Ed Stanton, Assist. City Manager  
Buddy Kamm, Airport Manager

**Others:** Matt White, Mayor  
Sandy Cain, Tennant

**C. CONSENT AGENDA**

1. Approval of minutes of the Special Airpark Advisory Board Meeting of February 09, 2015

Fletcher moved, SECONDED by Graves to approve

**VOTE WAS**

**AYE:** Fletcher, Girten, Graves, Jones

**NAY:** None

**ABSTAIN:** None

**ABSENT:** Ahern

**D. DISCUSSION ITEMS**

1. Discussion, Consideration, and possible action consider the March 2015 Lochner Rates and Charges Study with recommendation of a new structure.

Stanton: The city will pay for the study. We feel rates on ground leases should be raised to .15 a square foot.

Graves: Do we have a lot of people wanting to lease at the current .07  
I think we'll have even less at .15

Stanton: We do have some deals working.

Jones : Fletcher, would .15 have change your mind about building in El Reno

Fletcher: No I would have still built here, but I think .10 to .12 a square foot might be better to raise it to.

Stanton: we should do a rough drawing where more T-Hangars might be added

White: We could actually just do an overlay

Fletcher: We might consider 2 prices. Frontage might be higher

Graves : We should do taxiways so you can visualize where hangars would go.

Stanton: We need the master plan done to set an annual budget

Girten: What about a fuel truck?

Stanton: The fuel farm will need to come first

Girten moved, Seconded by Jones to approve Lochner Study

Cain: We still have leaks in the paint hangars. Even the new work is leaking and doors sticking.

Kamm: We'll call Ron Ward and see if he will take care of it

**VOTE WAS**

**AYE: Girten, Fletcher, Graves, Jones**

**NAY: None**

**ABSTAIN: None**

**ABSENT: Ahern**

2. Discussion, consideration, and possible action for AIP Funding and Revenues

Stanton: Oil and gas revenues go to the Capital Improvements Fund.  
We have talked to the FAA and they agree it is accounted

for properly.

Girten: where will fuel farm be?

Kamm: North of Hangar 1 and east of pipe fence

White: with oil Business down there will be some really good buys on equipment in the near future.

Kamm: Maybe military surplus will have some things we need.

**E. ADJOURNMENT**

**Fletcher MOVED, SECONDED by Graves to Adjourn**

**VOTE WAS**

**AYE: Girten, Fletcher, Graves, & Jones**

**NAY:**

**ABSTAIN:**

**ABSENT: Ahern**

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

Signed\_\_\_\_\_