

EL RENO AIRPARK AUTHORITY

ADVISORY BOARD

SPECIAL MEETING

Tuesday-August 02,2016-3:00 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.)

MINUTES

A. CALL MEETING TO ORDER

Chairman Girten called the meeting to order at 3pm.

B. ROLL CALL

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

Absent: Van Perkins

Staff Present: Dan Galloway-City Manager
Buddy Kamm, Airport Manager

Others:
Stephen Haynes-Attorney
Matt White, City Mayor
David Huffman-Museum
Chris Munroe-Lochner
David Goldsmith-Museum

C. NEW BUSINESS & GOALS

1. Presentation by Huffman and Goldsmith about possible museum at Airpark.

D. DISCUSSION ITEMS

1. Discussion, consideration and possible action to approve minute of the

Special Airpark Authority Advisory Board meeting of March 3, 2014 and April 7, 2014.

Jones: MOVED, SECONDED by Graves to approve minutes of the Special Airpark Authority

Advisory Board meeting of April 7, 2015.

Huffman: Explain space needed for museum

Munroe: Lochner will draw plans for hangars

White: There may be grant money available for Taxi ways and Security

White: New Hangar leases need to be written

Galloway: We will get started drawing up new leases

Haynes: Asked about private development of T-Hangars

White: We would look at private leases. Depends on tax situations

Haynes: OKC Aviation Trust has problems with private development

Graves: The City should review the leases used by PWA

Haynes: Logan County airport didn't have long range plan and the hangar organization is a mess.

White: Leases need to be structured differently for private and business use

Fletcher: Several individuals are interested in moving plane to El Reno if agreements can be drawn up.

Graves: A lot of owners are very unhappy with Sundance and PWA and looking to move

White: Lets set a goal to get things drawn up and get together in 2 months, October.

E. ADJOURNMENT

Graves MOVED, SECONDED by Girtten to adjourn.

VOTE WAS

AYE: Jones, Fletcher, Graves, Girtten

NAY: None

ABSTAIN: None

ABSENT: one

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

Signed _____