

EL RENO AIRPARK AUTHORITY

ADVISORY BOARD

SPECIAL MEETING

Friday October 20, 2017-8:30 A.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 8:30am.

B. ROLL CALL

Present: Rick Jones, Secretary
Jerry Fletcher Vice-Chairman
John Girten, Chairman

Absent: Van Perkins, Member

Staff Present: Matt Sandidge, Assist. City Manager
Buddy Kamm, Airport Manager
Matt White, Mayor

Others: Mike Ahern, Guest

C. DISCUSSION ITEMS

Board and staff met to tour New terminal and hangar facilities at Muskogee-Davis Regional Airport.

Muskogee-Davis Airport manager gave a tour of the facility and an explanation of rates and the subletting of the FBO and maintenance and avionics facility.

White: The construction of hangars and terminal building would provide the airport with income for the future. The terminal building in Muskogee

looks like a design that would fit well in El Reno.

Fletcher: The design is very functional and has the capability of expansion if needed.

White: I think we should look at 1 more, Ada or Shawnee.

Board: Everyone agreed on more research

E. ADJOURNMENT

Fletcher MOVED, SECONDED by Jones to Adjourn

VOTE WAS

AYE: Girten, Fletcher & Jones

NAY:

ABSTAIN:

ABSENT: Perkins

Chairman Girten declared the motion CARRIED by a vote of 3 to 0 with 1 absent

Signed _____