

**EL RENO AIRPARK AUTHORITY**  
**ADVISORY BOARD**  
**SPECIAL MEETING**  
**THURSDAY JANUARY 18, 2018-3:00 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. )**

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**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  
Van Perkins, Member  
Juston Dill, Member

**Staff Present:** Matt White, Mayor  
Buddy Kamm, Airport Manager  
Matt Sandidge, ( Assist. City Mgr. )

**C. DISCUSSION ITEMS**

1. Discussion, consideration and possible action regarding Capital improvement projects.

**White:** We want to start the expansion project with T-Hangars first. We want to build 12 T-hangars east of the existing hangars. We are going to put it out for bid.

**Kamm:** We want to discuss hangar rent. Monthly fees have not increased in over 10yrs. T- Hangars are currently \$180 a month and we'd like to raise it to \$200.

**Board:** Everyone agreed that was very reasonable and fair based on comparisons.

**Dill:** I think they could go to \$225 and still be very fair.

**White:** The 40X40's are \$350 and we'd like to increase to \$400

**Fletcher:** I think that's fair and the board agreed with him  
**White:** The 60X60's are \$550.00 and we'd like to increase to \$650.00  
**Jones:** Those can hold multiple planes and most airports don't have them available.  
**Girten:** I agree and \$650.00 is fair. Again the entire board agreed  
**Dill:** That's only \$6.88 a square ft.  
**White:** Hangar 1, Bulk rate is \$120.00 and we recommend increase to \$140.00  
**Board:** Everyone was in agreement  
**White:** Hangar 2 has some larger planes. What should their rate be?  
**Jones:** I think 1-1/2 times would be fair, so \$210.00 The wings are high and really don't take much more space when a plane is tucked under the wings.  
**Girten:** I recommend increasing the oversize to \$210.00  
**White:** Hangars 3 & 4 are at \$1,000 a month now and we recommend going to \$1,500  
**Fletcher:** I think that a pretty high increase all at once. I recommend \$300.00 a month and review it every year.  
**White:** I agree, we will recommend \$300 to the City Council  
**Kamm:** \$300 would be good now  
**Kamm:** We have an A&P interested in leasing the south end of Hangar 2 for a full time repair facility. I recommend a rate of \$600 a month which includes office space on the east side.  
**Board:** All were in agreement the airport needs a n A&P. Great asset.  
**White:** Only the City Council has authority to raise rates, we will present these to them  
**Girten:** We need to repair the driveway especially on the south end. Loose gravel ends up on the aprons and can damage props.  
**White:** We will look at the cost of doing an overlay in those areas.  
**White:** We also need to look at repairing roof leaks. We will get some bids.  
**Jones:** Made a motion to submit rate increases to the City Council.  
**Dill:** 2nd he motion

### **VOTE WAS**

**AYE:** Fletcher, Jones, Girten, Dill & Perkins

**NAY:** None

**ABSTAIN:** None

**ABSENT:**

**Fletcher:** **Motion to put T-Hangars out to Bid. 12 T-Hangars and 1 60x60 for airport Equipment storage.**

**Perkins:** **Second**

### **VOTE WAS**

**AYE:** Fletcher, Jones, Girten, Dill & Perkins

**NAY:** None

**ABSTAIN:** None

**ABSENT:**

. **ADJOURNMENT**

Perkins **MOVED, SECONDED** by Dill to adjourn.

**VOTE WAS**

**AYE:** Jones, Fletcher, Girten, Dill, Perkins

**NAY:** None

**ABSTAIN:** None

**ABSENT:** None

*Chairman Girten declared the motion CARRIED by a vote of 5 to 0 with 0 absent*

Signed \_\_\_\_\_