

EL RENO AIRPARK AUTHORITY ADVISORY  
BOARD

SPECIAL MEETING

WEDNESDAY – FEBRUARY 27, 2019 – 4:00 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.)

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The City of El Reno encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 24 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Notification was given by phone or in person at 48 hours in advance.

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AGENDA

A. CALL MEETING TO ORDER

B. ROLL CALL

C. CONSENT AGENDA

To Acknowledge the minutes of the August 13, 2019 Special meeting of the El Reno Airpark Authority Advisory Board.

D. DISCUSSION ITEMS

1. Discussion, consideration, and possible action regarding the expiration and termination of lease of Hangar #3 and Hangar #4.
2. Discussion, consideration, and possible action regarding the lease of Hangar #4 in part or in all to PAFFORD Medical Services.
3. Discussion, consideration, and possible action regarding the rehabilitation of the roof of Hangar #4.
4. Discussion, consideration, and possible action regarding the proposed T-Hangar complex.

D. 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 12:00(noon) on February 25, 2019.

Signed \_\_\_\_\_  
Lindsey Grigg, City Clerk

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Airpark, Hangar No. 1 at 12:00(noon) on August 9, 2018.

Signed \_\_\_\_\_  
Richard Kamm, Airport Manager