

THE AIRPORT AUTHORITY BOARD OF THE CITY OF MIAMI MET ON FEBRUARY 10TH, 2020 AT 4:00 PM IN THE MEETING ROOM OF THE MIAMI REGIONAL AIRPORT TERMINAL BUILDING WITH THE FOLLOWING PRESENT:

Pat Jurgensmeyer (Absent)

Marcel Walther (Absent)

Jeff Stewart

Matt Roberts

Jess Robinson

Thomas Anderson, Airport Director (Absent)

Jim Belcher

Ron Pendley

Todd Hicks Asst Airport Director

Diana Evans, Temp Administrative Assistant

The agenda for the meeting was displayed in the main lobby of the Miami Civic Center and by posting www.miamiokla.net, starting at 11:30 AM on February 5th, 2020 pursuant to 25 O.S. § 311(9) (a) and (b)

THE BOARD MAY DISCUSS, CONSIDER, VOTE ON, AND /OR MAKE RECOMMENDATIONS TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:

Call to Order

Jim Belcher, called meeting to order at 4:05 PM.

Citizens' Input and Unscheduled Personal Appearances

None

Minutes: January 13th, 2020 Meeting

The minutes from the January 13, 2020 meeting was read:

Jess Robinson moved to approve the minutes. Jeff Stewart made the second. The Board was polled with the following results:

Belcher, Aye, Pendley Aye, Robinson, Aye, -Stewart, Aye, Roberts, Aye, Walther, Absent, Jurgensmeyer, Absent

Belcher declared motion carried.

Airport Director's Report

Thomas Anderson was absent. His assistant, Todd Hicks, reminded the board that the Airport Taxiway, Seal and Seal coat Grant needs to be paid this fiscal year. Todd advised the board he had received a letter from Garver Project Manager, Bart Gilbreath. It advised that Garver is willing to defer their invoices for design costs until July of 2020 to match the city's budget cycle.

Motion was made by

Stewart moved to to recommend the City Manager move forward to the City Council to get this taxiway project approved and started. Roberts made the second. The Board was polled with following results:

Belcher, aye, Pendley, aye, Stewart, aye, Roberts aye. Jurgensmeyer and Walther were absent.

Belcher declared motion carried.

Financial Report

The financial report was not available at the time of the meeting. Mike Addington and Jill Fitzgibbon from the City Finance department attended the meeting and updated the board on the current financial status of the airport.

Welcome New Board Members

None

Progress on Search Committee

Jeff Stewart advised he received information that Mr. Landon Hayes was interested in applying for the position of FOB for the airport. He has the credentials and experience and is currently renting a hangar from the airport. Stewart recommended that Mr. Hayes be contacted and invited to next board meeting.

Airport Authority Board Future Planning

Opened discussion on updating the land lease agreements for commercial operators.


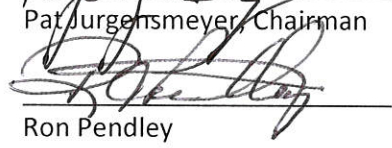
No action taken. Item was tabled.

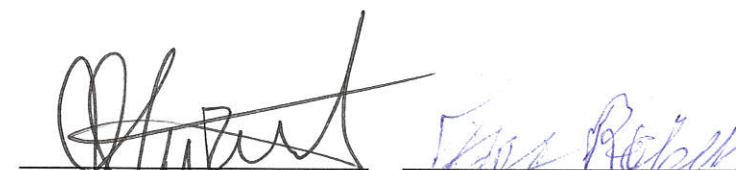



Adjournment


Jim Belcher moved to adjourn the meeting. Jess Robinson made the second. The board was polled with the following results:

Belcher, Aye, Pendley, Aye, Jurgensmeyer, Absent, Stewart, Aye, Roberts, Aye, Robinson, Aye Walther (Absent).

Meeting adjourned at 5:05PM.


Pat Jurgensmeyer, Chairman

Ron Pendley


Jeff Stewart

Jess Robinson

Jim Belcher

Marcel Walther


Absent
Matt Roberts


Jill Huber

Attest:


Diana Evans, Airport Administrative Assistant