

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE AIRPORT AUTHORITY BOARD
TUESDAY, FEBRUARY 21, 2023**

4:00 PM

MEETING ROOM
MIAMI REGIONAL AIRPORT TERMINAL BUILDING
2600 Rex Plott Drive, Miami, Oklahoma

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 10:30 AM/PM on February 15, 2023, pursuant to 25 O.S. § 311(9) (a) and (b).



Melissa Moore, City Clerk

THE BOARD MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, POSTPONEMENT AND/OR MAKE RECOMMENDATION TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:

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| 1. Call to Order | Chairman Jurgensmeyer |
| 2. Public Input and Unscheduled Personal Appearances | Chairman Jurgensmeyer |
| Each person will be limited to three minutes. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principals of the Oklahoma Open Meeting Act, Board Members and city staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact a Board Member, the Chairman or the office of the city manager. Responses to citizen comments, if any, will occur under an applicable Agenda item at this or a future public meeting, or a response may be given by a phone call, personal meeting or a posting on the city website: www.miamiokla.net . | |
| 3. *Action Item* Minutes: January 9, 2023 Meeting | Airport Authority Board |
| 4. Discussion on Filling the Fixed Base Operator (FBO) Position in the Future | Airport Authority Board |
| 5. Discussion on Capital Improvement 6-year Plan on Fencing | Airport Authority Board |
| 6. Airport Director's Report | Thomas Anderson |
| 7. *Action Item* Financial Report | Airport Authority Board |
| 8. Airport Authority Board Future Planning | Airport Authority Board |
| 9. Adjournment | Chairman Jurgensmeyer |

The Airport Authority Board is committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the Miami Regional Airport. We also ask that all cell phones and pagers be turned off or placed on silent.