


**REGULAR MEETING AND AGENDA
OF THE AIRPORT AUTHORITY BOARD
MONDAY, AUGUST 14, 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 3:45 AM/PM on August 10, 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
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 . | Chairman Jurgensmeyer |
| 3. *Action Item* Minutes: July 10th, 2023 | Airport Authority Board |
| 4. *Action Item* Financial report for December 2022 through July 2023 | Jennifer Watts, Finance |
| 5. Airport Director's Report. | Thomas Anderson |
| 6. *Action Item* Vote to Proceed Hiring Process for FBO Applicant Fly Home Aviation | Airport Authority Board |
| 7. Discussion with Garver Engineering on Specifics of New Terminal Building | Airport Authority |
| 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.