

THE AIRPORT AUTHORITY BOARD OF THE CITY OF MIAMI MET FOR A MEETING FEBRUARY 14TH, 2022 AT 4:00 PM IN THE MEETING ROOM OF THE MIAMI REGIONAL AIRPORT TERMINAL BUILDING WITH THE FOLLOWING PRESENT:

Pat Jurgensmeyer

Marcel Walther

Jeff Stewart

Matt Roberts (Absent)

Jess Robinson (Absent)

Thomas Anderson, Airport Director

Jim Belcher

Ron Pendley

Diana Evans, Administrative Assistant

The Agenda for the meeting was displayed in the main lobby of the Civic Center and by posting on www.miamiokla.net, starting at 9:25 AM on February 14th, 2022, pursuant to 25 O.S. §311(9) (a) and (b).

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:

Call to Order

Jim Belcher called the meeting to order at 4:00 pm.

Public Input ad Unscheduled Personal Appearances

None

Minutes: December 20th, 2021 Special Meeting

Marcel Walther moved to approve the minutes and Jeff Stewart made the second. The Board was polled with following results.

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

Pat Jurgensmeyer declared motion carried.

Airport Director's Report

Director Anderson advised that Arise Veterans still want to proceed with their project on assuming the duties of the FBO and airport operation. The Board inquired if the city and Airport Authority Board would still have control? Director Anderson advised a Trust Authority would probably need to be set up

in this case. However, the City would remain the owners of the Airport. The Airport Board will also be included in oversight of this project. Arise Veterans will sublet R3 Jetworks as well. Information regarding the companies and their projected plans have been sent to the City and Legal departments for an opinion and any needed changes. The Project is still in the processing phase. The Board would like for Arise Veterans to submit a hypothetical budget for this project, including revenue and expenses for their review. The Board also discussed sending a committee of Board members along with the Director to Ponca City, OK to have a meeting with Arise Veterans/R3 Jetworks. This meeting would be to obtain more information on this project and future operations of the airport.

Financial Report

The Financial report for December 2021 was presented for approval.

Jim Belcher moved to approve reports. Ron Pendley made the second.

The Board was polled with the following results:

Jim Belcher, Aye, Pat Jurgensmeyer, Aye, Jess Robinson, Absent, Jeff Stewart, Aye, Matt Roberts, Absent, Marcel Walther, Aye, Ron Pendley, Aye.

Pat Jurgensmeyer declared motion carried.

Airport Authority Board Future Planning

None

Adjournment

Marcel Walther moved to adjourn the meeting. Jeff Stewart made the second. The Board was polled with the following results:

Belcher, Aye, Jess Robinson, Absent, Jeff Stewart, Aye, Ron Pendley, Aye, Pat Jurgensmeyer, Aye, Marcel Walther, Aye, Matt Roberts, Absent.

The meeting adjourned at 4:56 pm.

Absent
Pat Jurgensmeyer, Chairman
[Signature]
Ron Pendley

[Signature]
Jeff Stewart
[Signature]
Jim Belcher
[Signature]
Jess Robinson
Absent
Marcel Walther

Absent
Matt Roberts

Attest:

Diana Evans

Diana Evans, Airport Administrative Assistant