

THE AIRPORT AUTHORITY BOARD OF THE CITY OF MIAMI MET FOR A MEETING JUNE 13TH, 2022 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 (Absent)

Jess Robinson

Thomas Anderson, Airport Director

Jim Belcher

Ron Pendley

Diana Evans, Administrative Assistant

The Agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center. Also posted online at [www.miamiokla.net](http://www.miamiokla.net) , starting at 9:00 AM on June 10th, 2022.

**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 4:10 pm.

**Public Input ad Unscheduled Personal Appearances**

None

**Minutes: December 20, 2021 Special Meeting, Feb 14 , 2022 , and May 9, 2022**

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

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

Jim Belcher declared motion carried.

**Airport Director's Report**

Director Anderson advised that the ARISE veterans project has been cancelled due to lack of funds. He also addressed the work being done in the field that is north and west of the airport access road gate.

He advised the Board this work is being done by the City of Miami. They own the field and are using it to store road and ground waste. Anderson spoke with the Engineer for Garver about problems with our ODAL lights. Bart Gilbreath the engineer advised he is trying to get with another airport electric company to come and inspect the lights and evaluate what repairs need to be done.

**Financial Report**

The Financial report for May 2022 was presented for approval.

Jeff Stewart moved to approve reports. Ron Pendley made the second.

The Board was polled with the following results:

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

Jim Belcher declared motion carried.

**Airport Authority Board Future Planning**


Director Anderson discussed the possibility of selling the Navion airplane located in Hangar 8 South. The plane is owned by the city of Miami. He suggested that it would be best to keep the fuselage and sell the engine and components. He advised the fuselage would be cleaned and hopefully could be rehabilitated to make into a float for the local parades.

**Adjournment**

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

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

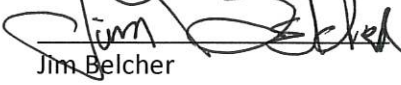
The meeting adjourned at 4:55 pm.

  
Pat Jurgensmeyer, Chairman

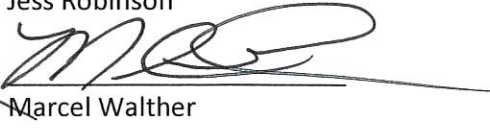
*Absent*  
\_\_\_\_\_  
Ron Pendley

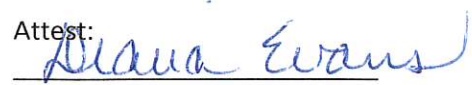
*Absent*  
\_\_\_\_\_  
Matt Roberts

  
Jeff Stewart

*JIM*  
  
Jim Belcher

*Absent*  
\_\_\_\_\_  
Jess Robinson

  
Marcel Walther

Attest:  


Diana Evans, Airport Administrative Assistant