



GUTHRIE-EDMOND REGIONAL AIRPORT ADVISORY BOARD

Chairman: Dick Geib
Vice Chairman: Brad Latham
Edmond Representatives: Roger Harms, Stan Young
Guthrie Representatives: Trey Ayers, John Balsiger, Sharyl Padgett

AGENDA

Airport Terminal Building, 520 Airport Road, Guthrie, Oklahoma
Tuesday, January 12, 2021 – 3:30 P.M.

1. Call to order.
2. Approve the Minutes of the Guthrie-Edmond Regional Airport Board Meeting held November 10, 2020.

Discussion Items

3. Discussion of the Airport Manager's Report and Monthly Financials.
4. Discussion and Review of the Minimum Standards / Rules & Regulations.

Action Item(s)

5. Selection of Chairman Position to be held from February 2021 – January 2022.
6. Selection of Vice Chairman Position to be held from February 2021 – January 2022.
7. Consider approval to convene into Executive Session pursuant to the Authority of Title 25, O.S. 2001 Section 307(B)(3) for the purpose of discussing the purchase or appraisal of real property and/or leasehold interests in property for the future development of the Airport.
8. Vote to come out of Executive Session.
9. Comments from Board Members and Staff.
10. Adjournment.

Agenda posted on the bulletin board in the lobby of City Hall before 4:00 pm on Friday, January 8, 2021 The Cities of Edmond and Guthrie encourage participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The city may waive the 48 hours rule if signing is not the necessary accommodation.