



GUTHRIE-EDMOND REGIONAL AIRPORT ADVISORY BOARD

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

AGENDA

Airport Terminal Building, 520 Airport Road, Guthrie, Oklahoma
Tuesday, February 9, 2021 – 3:30 P.M.

1. Call to order.
2. Approve the Minutes of the Guthrie-Edmond Regional Airport Board Meeting held January 12, 2021.

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. Review and Recommendation to Guthrie City Council to Approve Assignment of Lease for Hangar 16A, Hangar 20B, and Hangar 20C.
6. 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.
7. Vote to come out of Executive Session.
8. Comments from Board Members and Staff.
9. Adjournment.

Agenda posted on the bulletin board in the lobby of City Hall before 4:00 pm on Friday, February 5, 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.