



## GUTHRIE-EDMOND REGIONAL AIRPORT ADVISORY BOARD

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

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### **AGENDA**

Airport Terminal Building, 520 Airport Road, Guthrie, Oklahoma  
Tuesday, April 13, 2021 – 3:30 P.M.

1. Call to order.
2. Approve the Minutes of the Guthrie-Edmond Regional Airport Board Meeting held March 9, 2021.

### **Discussion Items**

3. 5-Year Capital Improvement Plan (CIP) – Toby Baker, CEC will present.
4. Discussion of the Airport Manager's Report and Monthly Financials.
5. Discussion of Hangar 24B, Docinator Aviation, LLC.

### **Action Item(s)**

Consider approval to convene into Executive Session pursuant to the Authority of Title 25 O.S. § 307 (OSCN 2020), as follows:

- A. 307(C)(11). All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed

would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business (Guthrie-Edmond Regional Airport -GERA).

6. Vote to come out of Executive Session.
7. Comments from Board Members and Staff.
8. Adjournment.

Agenda posted on the bulletin board in the lobby of City Hall before 4:00 pm on Friday, April 9, 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.

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