



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, July 13, 2021 – 3:30 P.M.

1. Call to order.
2. Approve the Minutes of the Guthrie-Edmond Regional Airport Board Meeting held June 8, 2021.

Discussion Items

3. Discussion of the Airport Manager's Report and Monthly Financials.
4. Discussion to extend length of Hangar 7 Ground Lease Agreement with Stan Young.
 - a. Hangar Ground Lease Agreement entered into on February 1, 1997.
 - b. Expiration of Hangar Ground Lease Agreement, December 31, 2026.
 - c. One option to renew for ten (10) years, resulting in ground lease expiration of December 31, 2036.
 - d. Stan Young is requesting an additional ten (10) years beyond December 31, 2036.
5. Discussion of Hangar 24B, Docinator Aviation, LLC.
6. Discussion of Safety and Quality of Fuel Trucks on Airport.
7. Discussion and Review of Minimum Standards / Rules & Regulations.

Action Item(s)

8. Discussion and Action to Approve Corporate Property Lease Agreement for Rod Rutherford, Hangar Site 24C.
9. 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).

10. Vote to come out of Executive Session.
11. Comments from Board Members and Staff.
12. Adjournment.

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