

**SALLISAW AIRPORT ADVISORY BOARD
SPECIAL MEETING**

April 20, 2023

6:00 P.M.

**Council Chambers
113 North Elm
Sallisaw, Oklahoma**

A G E N D A

- 1. Meeting Called to Order**
- 2. Declaration of a Quorum**
- 3. Consider Approval of Minutes of Regular Meeting of March 27, 2023**
- 4. Discussion and Possible Recommendation on Continuation of Skydiving Activities at the Sallisaw Municipal Airport**
- 5. City Staff Administrative Reports**
- 6. Review and Discussion on General Airport Operations and Projects**
- 7. Adjourn**

Posted: APRIL 14, 2023

Time: 2:00 PM

KATIE HORTON

MINUTES
SALLISAW AIRPORT ADVISORY BOARD
REGULAR MEETING
MARCH 27, 2023

Meeting Called to Order

Chairman Schaefer called the meeting to order at 6:00 p.m.

Declaration of a Quorum

A quorum was declared present.

Consider Approval of Minutes of Regular Meeting of January 23, 2023

Motion was made by Meece, seconded by Guthrie to accept the minutes with the correction of the Adjourn motion that Rivera was absent. Vote: Schaefer aye, Guthrie aye, Meece aye, Rivera aye. Motion Carried 4-0.

Review and Discussion on General Airport Operations and Projects

Tom Hanning said that business is as usual and the maintenance work load is increasing. The terminal repairs are complete and he is satisfied with the results.

City Staff Administrative Reports

George Bormann informed the board that the City is currently advertising for the runway lighting project and will be accepting bids starting on April 13th. The project will include runway LED lighting, wind cone replacement, and signage. Bormann gave the board a packet containing the timeline of the project and the plan of the changes from Garver. Shaefer asked if the runway would have to close for the project and Bormann said that it would have to close for a period of time at some point during the project. Bormann told the board that budget planning is currently going on, so if they had any input or requests to let him know. Shaefer asked if there was any money in the budget for new hangars and Bormann said yes, but as of right now, private construction was the best option for new hangars.

Adjourn

Motion was made by Guthrie, seconded by Rivera to adjourn the meeting, there being no further business. Vote: Shaefer aye, Meece, aye, Guthrie aye, Rivera aye, Sullivan absent. Motion carried 4-0. The meeting adjourned at 6:14 p.m.

Approved this _____ day of _____, _____.

Gary Schaefer, Chairman

ATTEST:

Mike Meece, Secretary