

**SALLISAW-SEQUOYAH COUNTY JOINT AIRPORT ZONING BOARD
REGULAR MEETING**

October 23, 2023

**Time: Immediately Following the Meeting
Sallisaw Airport Advisory Board**

**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 September 26, 2022**
- 4. Discuss and Consider Approval of 2024 Meeting Dates**
- 5. Adjourn**

Posted: OCTOBER 19, 2023

Time: 10:30 AM

KATIE HORTON

AGENDA ITEM COMMENTARY

Meeting Date: October 23, 2023
Board: Sallisaw-Sequoyah County Joint Airport Zoning Board
Subject:

ITEM TITLE: Consider Approval of Minutes of Regular Meeting September 26, 2022

INITIATOR:

STAFF INFORMATION SOURCE:

BACKGROUND:

EXHIBITS: 1. 09262022 minutes

KEY ISSUES:

FUNDING SOURCE:

RECOMMENDATION:

MINUTES

SALLISAW-SEQUOYAH COUNTY JOINT AIRPORT ZONING BOARD

REGULAR MEETING

SEPTEMBER 26, 2022

The Sallisaw Airport Advisory Board met in a regular meeting on September 26, 2022, in the Council Chambers, 113 N. Elm Street, Sallisaw. Notice of the meeting was given by e-mailing to Sequoyah County Times; by posting at city hall on September 21, 2022 at 8:30 am; by posting on the city's website; and, by giving notice to the City Clerk.

Members present:	Gary Schaefer, Mike Meece, Devin Guthrie,	Chairman Secretary Member
Members absent:	Beko Rivera, Frank Sullivan,	Member Member
Staff present:	George Bormann, Katie Horton, Skylar Fullbright,	Economic Development Director Admin Clerk Grants Specialist
Others present:	Tom Hanning,	T3 Aerosports

Meeting called to order

Gary Schaefer called the meeting to order at 6:18 p.m and declared a quorum was present.

Consider Approval of Minutes of Regular Meeting September 27, 2021

Devin Guthrie made a motion to accept the minutes, seconded by Mike Meece.

Vote: Schaefer aye, Guthrie aye, Meece aye, Rivera absent, Sullivan absent.

Motion carried 3-0.

Discuss and Consider Approval of 2023 Meeting Dates

The meeting will be held on the fourth Monday of each month immediately following the Sallisaw Airport Advisory Board meeting, with the exception of December. The December meeting will be held on December 18th due to a holiday.

Motion made by Devin Guthrie to keep the meeting dates the same and change December's date to the 18th, seconded by Mike Meece.

Vote: Schaefer aye, Guthrie aye, Meece aye, Rivera absent, Sullivan absent.
Motion carried 3-0.

Adjourn

Motion made by Devin Guthrie to adjourn the meeting, seconded by Mike Meece.
Vote: Schaefer aye, Guthrie aye, Meece aye, Rivera absent, Sullivan absent.
Motion carried 3-0.

Approved this _____ day of _____, _____.

Gary Schaefer, Chairman

ATTEST:

Mike Meece, Secretary

AGENDA ITEM COMMENTARY

Meeting Date: October 23, 2023
Board: Sallisaw-Sequoyah County Joint Airport Zoning Board
Subject:

ITEM TITLE: Discuss and Consider Approval of 2024 Meeting Dates

INITIATOR:

STAFF INFORMATION SOURCE:

BACKGROUND:

EXHIBITS: 1. 2024 meeting dates

KEY ISSUES:

FUNDING SOURCE:

RECOMMENDATION:

SALLISAW-SEQUOYAH JOINT AIRPORT ZONING BOARD

2024 MEETINGS

Immediately following Sallisaw Airport Advisory Board Meetings

Monday, January 22, 2024

Monday, February 26, 2024

Monday, March 25, 2024

Monday, April 22, 2024

Monday, May 20, 2022 (3rd Monday, the 4th
Monday is Memorial Day)

Monday, June 24, 2024

Monday, July 22, 2024

Monday, August 26, 2024

Monday, September 23, 2024

Monday, October 28, 2024

Monday, November 25, 2024

Tuesday, December 23, 2024 (Possibly change to
the 16th?)

