

**SALLISAW AIRPORT ZONING COMMISSION
REGULAR MEETING**

December 1, 2020

Immediately following Sallisaw Board of Adjustment

**Wheeler Event Center
103 N Wheeler Ave
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 December 3, 2019**
- 4. Discuss, consider, and take possible action; 2021 regular meeting dates**
- 5. Adjourn**

Posted: November 25, 2020

Time: 11:00 am

Kim Jamison

AIRPORT ZONING COMMISSION

REGULAR MEETING DECEMBER 3, 2019

MINUTES

The Airport Zoning Commission met in a regular meeting on December 3, 2019, in the city council chambers, located at 111 North Elm, Sallisaw. Notice of the meeting was given by posting at city hall on November 26, 2019, at 4:00 p.m.; by emailing Sequoyah County Times; and by giving notice to the City Clerk's Office.

MEMBERS PRESENT:	Ronnie Woodward	Matthew Duke	Ro Freeman
	Joe Velasquez	Scott Looper	

MEMBERS ABSENT:	Tim Brown	Amanda Sullivan
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STAFF PRESENT:	Keith Miller	Kim Jamison
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Meeting was called to order at 5:40 p.m. and a Quorum was declared present.

MINUTES

The minutes of regular meeting of November 6, 2018, were presented for approval. Motion was made by Looper, seconded by Woodward, for approval of minutes as presented. Vote: Woodward aye, Duke aye, Velasquez aye, Looper aye, Freeman aye. Motion carried 5-0.

Discuss, consider, and take possible action; 2020 regular meeting dates

Meeting dates are scheduled for the first (1st) Tuesday of each month immediately following the Sallisaw Board of Adjustment meeting.

Motion was made by Looper, seconded by Duke, for approval of the 2020 regular meeting dates as presented. Vote: Woodward aye, Duke aye, Velasquez aye, Looper aye, Freeman aye. Motion carried 5-0.

Motion was made by Looper, seconded by Duke, to adjourn the meeting there being no further business. Vote: Woodward aye, Duke aye, Velasquez aye, Looper aye, Freeman aye. Motion carried 5-0. Meeting adjourned at 5:41 p.m.

APPROVED this _____ of _____, 2020.

Chairman, Airport Zoning Commission

ATTEST:

Secretary

AGENDA ITEM COMMENTARY

Meeting Date: December 1, 2020
Board: Sallisaw Airport Zoning Commission
Subject: 2021 Regular Meeting Dates

ITEM TITLE: Discuss, consider, and take possible action; 2021 regular meeting dates

INITIATOR: Staff

STAFF INFORMATION SOURCE: Kim Jamison

BACKGROUND: Regular meeting dates are scheduled for the first (1st) Tuesday of each month immediately following the meeting of the Sallisaw Board of Adjustment.

EXHIBITS:

KEY ISSUES: No conflicts with the 2021 meeting dates.

FUNDING SOURCE: N/A

RECOMMENDATION: Approval