

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

September 27, 2021

Immediately following Sallisaw Airport Advisory Board

**Wheeler Event Center
103 N Wheeler**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Consider Approval of Minutes of Regular Meeting November 26, 2018**
- 4. Consider Approval of Minutes of Special Meeting September 30, 2019**
- 5. Consider Approval of Minutes of Regular Meeting of October 26, 2020**
- 6. Discuss & Consider Approval of 2022 Meeting Dates**
- 7. Adjourn**

Posted:

September 24, 2021

Time:

10:40 A.M.

Lisa Gabbert

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

**NOVEMBER 26, 2018
Minutes**

The Sallisaw Sequoyah County Joint Airport Zoning Board met in a regular meeting on Monday, November 26, 2018, at the Sallisaw Airport. Notice of the meeting was given by e-mailing the agenda to Sequoyah County Times; by posting at city hall; and, by giving notice to the City Clerk.

Members Present: Gary Schaefer
Don Skinner
Tom Haning

Members Absent: Frank Sullivan, Jr .

Staff Present: Keith Miller
George Bormann
Lisa Gabbert

Others present Kevin Burch

Gary Schaefer called the meeting to order at 7:26 p.m. and declared a quorum was present.

DISCUSS & CONSIDER APPROVAL OF 2019 MEETING DATES

Motion made by Haning, seconded by Skinner, that the regular monthly meetings for 2019 be held on the 4th Monday of each month at 6:00 p.m. with the exception of May which will be held May 28, 2019 at 6:00 p.m. and December which will be held December 30, 2019 at 6:00 p.m. with all meetings to be moved to Council Chambers; 111 N. Elm. Vote: Schaefer aye, Skinner aye, Haning aye. Motion carried 3-0.

ADJOURN

Motion was made by Skinner, seconded by Haning to adjourn. Vote: Schaefer aye, Skinner aye, Haning aye. Motion carried 3-0.

Approved this _____ day of _____, 2020.

Chairman

Secretary

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

**SEPTEMBER 30, 2019
Minutes**

The Sallisaw Sequoyah County Joint Airport Zoning Board met in a special meeting on Monday, September 30, 2019, at the Sallisaw Council Chambers. Notice of the meeting was given by e-mailing the agenda to Sequoyah County Times; by posting at city hall; and, by giving notice to the City Clerk.

Members Present: Gary Schaefer
Don Skinner
Mike Meece
Frank Sullivan
Devin Guthrie

Members Absent: None

Staff Present: George Bormann, Economic Development Director
Lisa Gabbert, Administrative Clerk

Others present Kevin Burch, FBO
Ernie Martens, Mayor
Bart Gilbreath, Garver Project Manager
Jamie Sullivan

Gary Schaefer called the meeting to order at 7:18 p.m. and declared a quorum was present.

**CONSIDER APPROVAL OF MINUTES OF REGULAR MEETING OF
MONDAY, NOVEMBER 26, 2018**

Motion was made by Gary Schaefer, seconded by Don Skinner, for approval of the minutes as presented.

Vote: Schaefer aye, Skinner aye, Meece abstained (nay), Sullivan, abstained (nay), Guthrie abstained (nay). Motion denied 2-3.

DISCUSS & CONSIDER APPROVAL OF 2020 MEETING DATES

Motion made by Frank Sullivan, seconded by Mike Meece, that the regular monthly meetings for 2020 be held on the 4th Monday of each month immediately following the Airport Commission meetings, with the exception of May which will be held Tuesday, May 25, 2020, with all meetings to be held at the Sallisaw Council Chambers; 111 N. Elm. Vote: Schaefer aye, Skinner aye, Meece aye, Sullivan aye, Guthrie aye. Motion carried 5-0.

ADJOURN

Motion was made by Frank Sullivan, seconded by Don Skinner to adjourn. Vote: Schaefer aye, Skinner aye, Meece aye, Sullivan, aye, Guthrie aye. Motion carried 5-0.

Approved this _____ day of _____, 2020.

Chairman

Secretary

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

**OCTOBER 26, 2020
Minutes**

The Sallisaw Sequoyah County Joint Airport Zoning Board met in a regular meeting on Monday, October 26, 2020, at the Wheeler Event Center. Notice of the meeting was given by e-mailing the agenda to Sequoyah County Times; by posting at city hall; and, by giving notice to the City Clerk.

Members Present: Gary Schaefer
Don Skinner
Mike Meece

Members Absent: Frank Sullivan, Jr.
Devin Guthrie

Staff Present: Keith Miller
Lisa Gabbert

Others present FBO Tom Haning

Gary Schaefer called the meeting to order at 6:38 p.m. and declared a quorum was present.

**CONSIDER APPROVAL OF MINUTES OF REGULAR MEETING
NOVEMBER 26, 2018**

Don Skinner made the motion to table approval of the November 26, 2018 minutes to the next meeting, Seconded by Mike Meece.

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

**CONSIDER APPROVAL OF SPECIAL MEETING MINUTES OF
SEPTEMBER 30, 2019**

Don Skinner made the motion to table approval of the September 30, 2019 minutes to the next meeting.

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

DISCUSS & CONSIDER APPROVAL OF 2021 MEETING DATES

Motion made by Don Skinner, seconded by Mike Meece, that the regular monthly meetings for 2021 be held on the 4th Monday of each month immediately following the Sallisaw Airport Advisory Board.

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

ADJOURN

Motion was made by Skinner, seconded by Haning to adjourn. Vote: Schaefer aye, Skinner aye, Haning aye. Motion carried 3-0.

Approved this _____ day of _____, 2020.

Chairman

Secretary

SALLISAW-SEQUOYAH JOINT AIRPORT ZONING BOARD

2022 MEETINGS

Immediately following Sallisaw Airport Advisory Board Meetings

Monday, January 24, 2022

Monday, February 28, 2022

Monday, March 28, 2022

Monday, April 25, 2022

Monday, May 23, 2022

Monday, June 27, 2022

Monday, July 25, 2022

Monday, August 22, 2022

Monday, September 26, 2022

Monday, October 24, 2022

Monday, November 28, 2022

Tuesday, December 27, 2022