

**SALLISAW AIRPORT ZONING COMMISSION
REGULAR MEETING**

December 3, 2019

Immediately Following Board of Adjustment

**City Council Chambers
111 North Elm**

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 November 6, 2018**
- 4. Discuss, consider, and take possible action; 2020 regular meeting dates**
- 5. Adjourn**

Posted: November 26, 2019

Time: 4:00 pm

Kim Jamison

AIRPORT ZONING COMMISSION

REGULAR MEETING NOVEMBER 6, 2018

MINUTES

The Airport Zoning Commission met in a regular meeting on November 6, 2018, in the city council chambers, located at 111 North Elm. Notice of the meeting was given by posting at city hall; by emailing Sequoyah County Times; and by giving notice to the City Clerk's Office.

MEMBERS PRESENT:	Ronnie Woodward	Marley Abell	Matthew Duke
	Joe Velasquez	Scott Looper	Amanda Sullivan

MEMBERS ABSENT: Tim Brown

STAFF PRESENT: Keith Miller Kim Jamison

Meeting was called to order at 5:44 p.m. and a Quorum was declared present.

MINUTES

The minutes of regular meeting of November 7, 2017, were presented for approval. Motion was made by Sullivan, seconded by Velasquez, for approval of minutes as presented. Vote: Woodward aye, Abell aye, Looper aye, Velasquez aye, Duke aye, Sullivan aye. Motion carried 6-0.

Discuss, consider, and take possible action; 2019 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 Sullivan, seconded by Velasquez, for approval of 2019 meeting dates as presented except for January which will held be on the second (2nd) Tuesday. Vote: Woodward aye, Abell aye, Duke aye, Velasquez aye, Looper aye, Sullivan aye. Motion carried 6-0.

Motion was made by Sullivan, seconded by Velasquez, to adjourn the meeting there being no further business. Vote: Woodward aye, Abell aye, Looper aye, Velasquez aye, Duke aye, Sullivan aye. Motion carried 6-0. Meeting adjourned at 5:45 p.m.

APPROVED this _____ of _____, 2019.

Chairman, Airport Zoning Commission

ATTEST:

Secretary

AGENDA ITEM COMMENTARY

Meeting Date: December 3, 2019
Board: Sallisaw Airport Zoning Commission
Subject: 2020 Regular Meeting Dates

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

INITIATOR: Staff

STAFF INFORMATION SOURCE:

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: None

FUNDING SOURCE: N/A

RECOMMENDATION: None