

**PUBLIC NOTICE OF THE MEETING
OF THE SKIATOOK AIRPORT ADVISORY BOARD**

TYPE OF MEETING: REGULAR
DATE & TIME: Thursday, January 23, 2014 at 6:00 p.m.
PLACE: Small Meeting Room, Community Center, 220 S. Broadway

Notice and agenda filed in the office of the City Clerk and posted on the City Hall bulletin board before 5:00 p.m. on Tuesday, January 14, 2014.

 J S Underwood, Deputy Clerk

A G E N D A

1. **Call to Order**

2. **Roll Call**

Attendee Name	Present	Absent	Late	Arrival
Steve Stewart	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mike Carter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Chet Reyckert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Terry Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mark Crocker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. **Consideration and appropriate action relating to approval of minutes of October 24, 2013 meeting.**

*Chairman
Attachment # 1*

Motion: _____

Motion / 2 nd	Board members	Yes/Aye	No/Nay
	Steve Stewart	<input type="checkbox"/>	<input type="checkbox"/>
	Mike Carter	<input type="checkbox"/>	<input type="checkbox"/>
	Chet Reyckert	<input type="checkbox"/>	<input type="checkbox"/>
	Terry Williams	<input type="checkbox"/>	<input type="checkbox"/>
	Mark Crocker	<input type="checkbox"/>	<input type="checkbox"/>

4. **Discussion relating to airport fuel operations after receipt of new fuel system and policy development on testing, maintenance and oversight.**

Dan Yancey

Motion: _____

Motion / 2 nd	Board members	Yes/Aye	No/Nay
	Steve Stewart	<input type="checkbox"/>	<input type="checkbox"/>
	Mike Carter	<input type="checkbox"/>	<input type="checkbox"/>
	Chet Reyckert	<input type="checkbox"/>	<input type="checkbox"/>
	Terry Williams	<input type="checkbox"/>	<input type="checkbox"/>
	Mark Crocker	<input type="checkbox"/>	<input type="checkbox"/>

5. **Discussion relating to airport beacon operating effectiveness and status.**

Dan Yancey

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Steve Stewart	<input type="checkbox"/>	<input type="checkbox"/>
	Mike Carter	<input type="checkbox"/>	<input type="checkbox"/>
	Chet Reyckert	<input type="checkbox"/>	<input type="checkbox"/>
	Terry Williams	<input type="checkbox"/>	<input type="checkbox"/>
	Mark Crocker	<input type="checkbox"/>	<input type="checkbox"/>

5. **Adjournment**

Motion: _____

Motion/2nd	Board members	Yes/Aye	No/Nay
	Steve Stewart	<input type="checkbox"/>	<input type="checkbox"/>
	Mike Carter	<input type="checkbox"/>	<input type="checkbox"/>
	Chet Reyckert	<input type="checkbox"/>	<input type="checkbox"/>
	Terry Williams	<input type="checkbox"/>	<input type="checkbox"/>
	Mark Crocker	<input type="checkbox"/>	<input type="checkbox"/>