

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

TYPE OF MEETING: REGULAR
DATE & TIME: Thursday, April 3, 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, April 1, 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 / 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"/> |

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 / 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. **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"/> |

6. **Discussion and appropriate action relating to trees and other obstructions impinging on airport clear zones.**

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"/> |

7. **Discussion and appropriate action relating to airport charges for hangar rent charges and ground lease rates.**

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"/> |

8. **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"/> |