

MINUTES
TAHLEQUAH CITY AIRPORT BOARD MEETING
Regular Meeting

Date: March 18, 2021 Time: 5:30 p.m.

The meeting was held at 2100 Airport Parkway, Tahlequah, and OK 74464

Agenda for meeting was posted March 16, 2021 at 4:00 p.m.

1. Meeting called *to order* by Chairman James Mahaney at 5:30 p.m.

Chairman James Mahaney called the Roll call as follows:

2. **Roll call**

Present:

Ward I	Tesina O'Field
Ward II	Mark Hodson
Ward III	James Mahaney
Ward IV	Louis White
At Large	Dower Combs

Others Present:

Airport Manager Kelly Crittenden

Absent:

None

3. **Approval of last month`s minutes**

No action taken

4. **Airport manager`s monthly report**

	Fuel Sales for March		
Fuel Type	Gallons	Gross Sale	Net Sale
100LL	210.1	\$856.68	\$45.55
Jet A	1,116.2	\$4,176.16	\$1,730.11
Total	1,326.30	\$5,032.84	\$1,845.66

Oklahoma Corporation Commission performed inspection

Several hangar lessees were late on rent last year, everyone is now up-to-date

Received quote from Innovative Fueling Solutions out of Amarillo, Texas to replace fueling system. The quote provided by Innovative Fueling Solutions was \$95,237.50.

- James Mahaney noted that certain materials that would be needed for the replacement were not included in the quote.
- Dower Combs asked if there are any grants available to assist with the costs.
- Airport Manager Kelly Crittenden said the Federal Aviation Administration won't provide grants for anything that generates revenue.
- Airport Manager will continue to get bids for the fuel system replacement project.

James Mahaney distributed copies of Ordinance No. 1318-2021 to the Airport Board. The City Council approved the ordinance in March, it details the purpose, powers and duties of the Airport Board.

No action taken

5. Discussion and possible action to review grant assurances.
Airport Manager Kelly Crittenden distributed supporting documents to the Airport Board of the Federal Aviation Administration Airport Improvement Program Grant Agreement that details the compliance of audit requirements and standards.

No action taken

6. Discussion and possible action pertaining to any matter not known about or which could not have been foreseen prior to posting of this agenda
Ongoing beaver and beaver dam problem on airport grounds
Board Member Dower Combs said the Tahlequah Regional Development Authority will be putting out bids for the hay baling

7. Adjourn

Board Member Lewis White made a motion to adjourn, Board Member Mark Hodson seconded to adjourn meeting at 6:00 p.m.