AGENDA

TAHLEQUAH CITY AIRPORT BOARD MEETING

Regular Meeting

Date: Thursday, February 16, 2023 Time: 5:30 p.m.

To be held at 2100 Airport Parkway, Tahlequah, OK 74464

- 1. Meeting called to order.
- 2. Roll call.
- 3. Approval of last month's meeting minutes.
- 4. Airport Manager's monthly report.
- 5. Discussion of future capital expenditures for the airport.
- 6. Discussion of ramp overlay.
- 7. Discussion on the fuel system.
- 8. Discussion of hangar lease transfer for hangar 33, Osentowski to Pierce.
- 9. Discussion of hangar lease transfer for hangar 32, Stanton to Galis.
- 10. Discussion and possible action pertaining to any matter not known about or which could not have been foreseen prior to the posting of this agenda.
- 11. Adjourn.

POSTED by: Brian Lambert, Date: Wednesday, February 15, 2023 Time: 10:00 a.m.