

*City of Wagoner
Regular Airport Board Meeting
April 20, 2020
7:00 P.M.*

*Taylor Tannehill, Chairman
Mike Shipman
Vicki McKay*

*M.T. Francis, Vice Chairman
Josh Bogle
Steven Rhoden*

Rhonda Hash, Secretary

Per the Seventh Amended Executive Order 2020-07, the Governor of Oklahoma, J. Kevin Stitt, prohibited social gatherings of 10 or more people. Senate Bill 6661 temporarily amended the Oklahoma Open Meetings Act to permit a public body to hold meetings by teleconference or videoconference. The April 20, 2020 Regular Business Meeting of the City of Wagoner Airport Board will be held virtually utilizing teleconferencing/videoconferencing. All participants will be attending virtually. The public may listen to a live streaming of the meeting by accessing the following link:

https://www.youtube.com/channel/UCPFX_jJ22ST378mEcIIH9-Q

Persons wishing to make a virtual public appearance must email the chairman before noon on Monday, April 20, 2020 at cityplanner@wagonerok.org.

If the meeting is disrupted due to technical difficulties for a period of more than thirty minutes the meeting will reconvene on Tuesday, April 21, 2020 at 7:00 p.m.

- 1. Approval or corrections of minutes – Regular Meeting March 16, 2020*
- 2. Chairman's Report*
- 3. Discussion and possible action – To elect a Vice-Chairman to the City of Wagoner Airport Board*
- 4. Discussion and possible action – To elect a Secretary to the City of Wagoner Airport Board (this position can be filled by a non-board member)*
- 5. Discussion and possible action– To recommend to the City Council the sublease agreements for hanger owners and tenants*
- 6. Mayor's Report*
- 7. Unscheduled public appearances*
- 8. Adjournment*


Taylor Tannehill, Chairman