City of Wagoner Special Airport Board Meeting June 17, 2020 7:00 P.M.

Taylor Tannehill, Chairman James Stiles 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 June 17, 2020 Special Called 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

<u>Persons wishing to make a virtual public appearance must email the chairman before noon on Wednesday, June 17, 2020 at cityplanner@wagonerok.org.</u>

If the meeting is disrupted due to technical difficulties for a period of more than thirty minutes the meeting will reconvene on Thursday, June 18, 2020 at 7:00 p.m.

- 1. Approval or corrections of minutes Regular Meeting May 18, 2020
- 2. Chairman's Report
- 3. Discussion Promotion and marketing of City of Wagoner Hefner-Easley Airport
- 4. Mayor's Report
- 5. Unscheduled public appearances
- 6. Adjournment

Taylor Tannehill, Chairman