

*City of Wagoner  
Regular Airport Board Meeting  
May 18, 2020  
7:00 P.M.*

*Taylor Tannehill, Chairman  
James Stiles  
Vicki McKay*

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

*Rhonda Hash, Secretary*

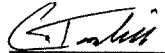
Per the Seventh Amended Executive Order 2020-07, the Governor of Oklahoma, J. Kevin Stitt, prohibited social gatherings of 10 or more people. Senate Bill 6661 temporarily amended the Oklahoma Open Meetings Act to permit a public body to hold meetings by teleconference or videoconference. The April 20, 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\\_j22ST378mEcIIH9-Q](https://www.youtube.com/channel/UCPFX_j22ST378mEcIIH9-Q)

Persons wishing to make a virtual public appearance must email the chairman before noon on Monday, May 18, 2020 at [cityplanner@wagonerok.org](mailto: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, May 19, 2020 at 7:00 p.m.

- 1. Approval or corrections of minutes – Regular Meeting April 20, 2020*
- 2. Chairman's Report*
- 3. Discussion – Use of CARES Act Airport Funding*
- 4. Mayor's Report*
- 5. Unscheduled public appearances*
- 6. Adjournment*

  
Taylor Tannehill, Chairman