*City of Wagoner*

*Regular Airport Board Meeting*

*231 Church Street*

*April 19, 2021*

*6:30 P.M.*

*Albert Jones, Mayor (acting chairman) M.T. Francis, Vice-Chairman*

*James Stiles Josh Bogle*

*Vicki McKay Steven Rhoden*

*Rhonda Hash, Secretary*

*AGENDA*

1. *Approval or corrections of minutes – March 15, 2021*
2. *Chairman’s Report*
3. *Mayor’s Report*
4. *Discussion and Possible Action: Future use of remaining CARES Act Funding*
5. *Discussion and Possible Action: Selection of bids to complete the rotating beacon, windsock lighting, and ancillary lighting replacement, including section of either incandescent or LED lighted beacon.*
6. *Discussion and Possible Action: Approve Taxiway Preliminary Engineering Report, Plans, and Specifications, including comments and conditions from the Board.*
7. *Unscheduled public appearances*
8. *New Business*
9. *Adjournment*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Hon. Mayor Albert Jones, III, Chairman (acting)*