

*City of Wagoner
Regular Airport Board Meeting
231 Church Street
September 20, 2021
6:00 P.M.*

*Doug Moore, Chairman
James Stiles
Vicki McKay*

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

Rhonda Hash, Secretary

AGENDA

- 1. Approval or corrections of minutes – May 20, 2021*
- 2. Chairman's Report*
- 3. Mayor's Report*
- 4. Informational Item: 6 Year Capital Improvement Plan*
- 5. Discussion and Possible Action: Related to repairs needed for the security gate.*
 - a. Sole source?*
- 6. Discussion: Funding Sources (CARES Act, etc.)*
 - a. Earmarked projects (beacon, windsock lighting, repairs to damaged runway lighting)*
- 7. Discussion: ACOE Audit and current status of resolution.*
- 8. New Business*
- 9. Adjournment*

Doug Moore, Chairman