

*City of Wagoner
Airport Board Special Meeting
231 Church Street
Monday, February 21, 2022
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 –
 - a. January 27, 2022**
- 2. Chairman's Report
 - a. Update
 - i. Cares Act - beacon, windsock lighting, repairs to damaged runway lighting.*
 - ii. Taxiway Refurbish Project*
 - iii. CIP – Future projects (Fencing, access road).*
 - iv. Current status of 2022 sublease payments made to the City of Wagoner.***
- 3. Mayor's Report*
- 4. Discussion and Possible Action – To seek bids for 2022 mowing season.*
- 5. Discussion and Possible Action – Distribution of revised Sublease Agreement by and between the City of Wagoner and Wagoner Municipal Airport (aka Hefner-Easley Airport) Lessee.*
- 6. New Business*
- 7. Adjournment*

Doug Moore, Chairman