

*City of Wagoner
Regular Airport Board Meeting
231 Church Street
October 18, 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 –
 - a. April 19, 2021*
 - b. September 20, 2021**
- 2. Chairman's Report
 - a. ACOE Audit and current status of resolution.*
 - b. Earmarked projects (Cares Act - beacon, windsock lighting, repairs to damaged runway lighting)*
 - c. Visioning work session**
- 3. Mayor's Report*
- 4. Discussion and Possible Action: Personal Property
 - a. Definition of*
 - b. ACOE Lease and City Lease*
 - c. Request of amendment of Lease**
- 5. Discussion: Airport expenses*
- 6. New Business*
- 7. Adjournment*

Doug Moore, Chairman