

*Andrew Arnold City of Wagoner  
Airport Board Special Meeting  
231 Church Street  
Wednesday, May 25, 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. March 21, 2022**
- 2. Public appearance
  - a. Lee Somers – question and comments related to sublease*
  - b. John Jackson – general questions related to airport operations*
  - c. Mike Shipman – general questions related to airport operations**
- 3. Chairman's Report
  - a. Update
    - i. Cares Act - beacon, windsock lighting, repairs to damaged runway lighting*
    - ii. Taxiway Refurbish Project*
    - iii. Army Corp of Engineer 2022 Compliance Inspection*
    - iv. CIP – Future projects (Fencing, access road)*
    - v. Proposed FY2022-2023 Budget***
- 4. Mayor's Report*
- 5. Discussion and Possible Action – To recommend accept proposal for 2022 mowing season.*
- 6. New Business*
- 7. Adjournment*

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*Doug Moore, Chairman*