

*City of Wagoner
Regular Airport Board Meeting
231 Church Street
March 15, 2021
6:00 P.M.*

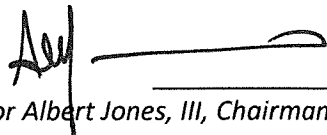
*Albert Jones, Mayor (acting chairman)
James Stiles
Vicki McKay*

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

Rhonda Hash, Secretary

AGENDA

- 1. Approval or corrections of minutes – Special Meeting June 17, 2020*
- 2. Chairman's Report*
- 3. Discussion and Possible Action: Approval of the regular meeting schedule for the 2021 calendar year.*
- 4. Discussion: Beacon*
- 5. Discussion and Possible Action: 5-year Capital Improvement Plan*
- 6. Discussion: CARES Funding*
- 7. Discussion: New construction inspections and stormwater permitting.*
- 8. Discussion: Review latest Oklahoma Aeronautics Commission Triannual Report*
- 9. Discussion: Master Plan*
- 10. Discussion: Lease Agreements for 2021-2022*
- 11. Unscheduled public appearances*
- 12. Adjournment*



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