

MINUTES
NORTH CENTRAL REGIONAL AIRPORT AUTHORITY
BOARD OF TRUSTEES
MEETING
February 9, 2024

- I. Call to Order/Roll Call/Establish Quorum-**Chairman Acord called the meeting to order at 2:58 p.m. Members present: Ray Acord, Randy Carr, Erik Frost and Michael Pieper. Member absent Bob Foster.

Board member Bob Foster entered at 3:01 p.m.

- II. Consent Agenda-** Motion was made by Carr, seconded by Frost to approve the consent agenda items A-B. Carr-yea, Frost-yea, Foster-yea, Acord- yea, Pieper- yea. Motion Carried.

A. Approval of Minutes for Meeting on January 12, 2024

B. Financial Report Review

- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda.-** No Items removed.

- IV. Update from Tyler McDonald on Amendment 14 for construction services. –** Motion was made by Foster and seconded by Pieper to approve Amendment 14. Foster-yea, Pieper-yea, Acord-yea, Frost-yea, Carr-yea. Motion Carried.

- V. Update from Joe Eschelle of Oklahoma Turnpike Authority on Turnpike Expansion.-** There are plans to widen the Turner Turnpike from Oklahoma City to Tulsa to 4 lanes, from the center of the barrier wall to the current fence is about 100ft, they are sure 210 ft from the center of the barrier wall will be out of the way of the expansion to build the Airport Fencing. If for some reason we need the fencing farther from the runway there are thing they can do to narrow their right of way take such as retaining walls, etc. Early guess on construction would be 5 years in the future. OTA would like to be put on next month's agenda to come back and discuss the options for runway and fencing issue after some research.

- VI. Consideration, Discussion and Possible Action on appraisals of hangars for the prospect of selling.-** – Motion was made by Carr and seconded by Foster, to seek appraisal on the hangar Orr construction currently rents. Carr-yea, Foster- yea, Frost- yea, Pieper- yea, Acord- yea. Motion carried.

Jason Orr-City Manager stated that he ran this item by legal counsel, legal counsel advised the Trust has the authority to do anything they want to at the airport so long as City Charter was followed, he also explained the City Charter and that anything sold over \$20,000 there must be an ordinance published in the paper. There are no current liens on the hangars. Discussion on whether to get an appraisal on the current building or an estimate on a new building to compare them both to determine the best outcome. Hangar rental income is about \$30,000 a year, suggestion made to go up on our land leases.

- VII. Consideration, Discussion and Possible Action on the ramp to the North and transformer relocation.-** Motion was made by Foster and seconded by Carr to move transformer. Foster- yea, Carr-yea, Frost- yea, Pieper-yea, Acord- yea. Motion carried.

Freedom Energy has the Saltwater Line that comes over to 890 Rd. and goes north, they are unaware where it goes, working on locate. Ray Acord will call CREC to discuss the relocation.

- VIII. Consideration, Discussion and Possible Action on developing guidelines for the contract for mowing.-** Motion was made by Frost and seconded by Foster, to advertise for bids for mowing. Frost-yea, Foster-yea, Carr-yea, Pieper-yea, Acord-yea. Motion Carried.

Jason Orr to check on insurance.

- IX. Consideration, Discussion and Possible Action on Terminal ramp and Fuel farm.-** Acord thought the Fuel Farm was going to have to be moved, but has since been informed it does not. Authorized Tyler McDonald to seek funding for terminal ramp.

- X. Consideration, Discussion and Possible Action on aircraft inventory.-** Motion was made by Foster and seconded by Pieper to approve aircraft registry. Foster-yea, Pieper-yea, Car-yea, Frost-yea, Acord-yea. Motion carried.

Put Inventory discussion back on agenda for March 2024 meeting to see if all correction have been made.

- XI. New Business-** Put Steve White on next month's agenda to discuss funding opportunities.

- XII. Adjourn-** Motion was made by Foster and seconded by Frost to adjourn. Foster-yea, Frost-yea, Carr-yea, Pieper-yea, Acord-yea. Motion carried. The Chandler Regional Airport meeting adjourned at 4:10 p.m.

Chairman

Stephanie Carmichael, Secretary