

**MINUTES
NORTH CENTRAL REGIONAL AIRPORT AUTHORITY
BOARD OF TRUSTEES
MEETING
March 8, 2024**

- I. Call to Order/Roll Call/Establish Quorum-** Chairman Acord called the meeting to order at 2:54 p.m. Members Present: Ray Acord, Randy Carr, Bob Foster, Eric Frost, Michael Pieper. Members absent: None.

- II. Consent Agenda-** Motion was made by Pieper, 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 February 9, 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 Joe Eschelle of Oklahoma Turnpike Authority on Turnpike Expansion. -** An update and discussion took place; no action was taken.

- V. Update from Steve White on Financial opportunities. -** An update and discussion took place; no action was taken.

- VI. Update from Tyler McDonald of LBR on Terminal Building-** An update and discussion took place, and no action was taken.

- VII. Consideration, Discussion and Possible Action on Airport mowing bids. -** Discussion took place where board member Carr volunteered to contact mowers to discuss insurance and scan bids and send to fellow board members to review. Will have special meeting next Friday March 15, 2024, to vote.

- VIII. Consideration, Discussion and Possible Action on aircraft inventory revisions. -** No action taken.

- IX. Consideration, Discussion and Possible Action on the Orr hangar appraisal. –** Motion was made by Frost, seconded by Carr to sell hangar to Steve Orr for \$131,400. Frost-yea, Carr-yea, Acord-yea, Foster-abstained. Motion Carried.

- X. Consideration, Discussion and Possible Action on the extension of water to Gardner hangar. -** Motion made by Foster, seconded by Pieper to look into grant funding to run line past Gardner hangar plus hydrants and develop cost estimate. Foster-yea, Pieper-yea, Carr-yea, Frost-yea, Acord-yea. Motion Carried

- XI. Initial review of 2024/2025 Budget. -** No action taken.

XII. New Business- No new business.

XIII. Adjourn- Motion was made by Frost and seconded by Pieper to adjourn. Frost-yea, Pieper-yea, Carr-yea, Pieper-yea, Acord-yea. Motion carried. The Chandler Regional Airport meeting adjourned at 5:41 p.m.

Chairman

Stephanie Carmichael, Secretary