

MINUTES
NORTH CENTRAL REGIONAL AIRPORT AUTHORITY
BOARD OF TRUSTEES
MEETING
March 22, 2024

I. Call to Order/Roll Call/Establish Quorum- Chairman Acord called the meeting to order at 2:59 p.m. Members Present: Ray Acord, Randy Carr, Bob Foster, Michael Pieper. Members absent: Eric Frost.

II. Consideration, Discussion and Possible Action on Airport mowing bids.- The previous motion on March 15, 2024 for this item has been rescinded in accordance with Oklahoma State Statute 61-114.

Motion was made by Pieper, seconded by Foster to award mowing contract for the North Central Regional Airport to 9194 Properties, LLC provided they obtained insurance. Pieper-yea, Foster-yea, Carr-yea, Acord-yea. Motion Carried.

III. Consideration, Discussion and Possible Action on Blue Line Study.- Motion made by Pieper, seconded by Carr to approve the allocation of funds to the Blue Line Study. Pieper-yea, Carr-yea, Foster-yea, Acord-yea. Motion Carried.

IV. Adjourn-Motion was made by Carr, seconded by Pieper to adjourn. Foster-yea, Pieper-yea, Carr-yea, Acord-yea. The Chandler Regional Airport meeting adjourned at 3:11p.m.

Chairman

Stephanie Carmichael, Secretary