

**NORTH CENTRAL REGIONAL AIRPORT AUTHORITY  
BOARD OF TRUSTEES MEETING  
AGENDA**

**Special Meeting  
City Council Chambers  
414 Manvel Ave, Chandler, OK**

**April 12, 2024  
Friday  
3:00 p.m.**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
  - A. Approval of Minutes for Meeting on March 8, 2024**
  - B. Approval of Minutes for Meeting on March 15, 2024**
  - C. Approval of Minutes for Meeting on March 22, 2024**
  - D. Approval of 2024 Mowing Contract**
  - E. Approval of ODAA Letter**
  - F. Approval of Amendment 15 to the Agreement for Professional Airport Consulting Services with LBR, Inc. Related to the Construction of a Terminal Building at the Chandler Regional Airport**
  - G. Approval of Amendment 16 to the Agreement for Professional Airport Consulting Services with LBR, Inc. and associated NEPA Environmental Assessment Agreement with Blackshare Environmental Solutions Related to the Runway Extension Project at the Chandler Regional Airport**
- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda.**
- IV. Consideration, Discussion and Possible Action on Repairs to Cracked and Humped Areas of the Chandler Regional Airport Runway**
- V. Consideration, Discussion, and Possible Action on Transformer Relocation**
- VI. Consideration, Discussion, and Possible Action on Fencing Project at the Chandler Regional Airport**
- VII. Consideration, Discussion, and Possible Action on Developing an Airport Work Day**
- VIII. Adjourn**

Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Chandler located at 414 Manvel, at 3:00 p.m. on Wednesday April 10, 2024.

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**Jason Orr, City Manager**

