

**OKMULGEE AIRPORT ADVISORY BOARD
REGULAR MEETING**

**Tuesday – January 28, 2020 – 12:00 P.M.
Okmulgee Regional Airport Conference Room
100 Airport Road
Okmulgee, Oklahoma**

Meeting Agenda

1. Call To Order

A. Roll Call of Members

2. Minutes-Review and vote to approve with any corrections.

A. Approve Minutes of the October 22, 2019 Regular Meeting.

3. Order of Business.

A. 2019 Runway Project

Gary Utley

B. Airport Cleanup

Bruce Force

C. Lease Status – Hay and Grazing.

Jon Giddings

D. Consider and vote to approve and ratify adopting Okmulgee Regional Airport's Five-Year Capital Improvement Plan for FY 2020-2024 and FY 2021-2025 as prepared by CEC and Make recommendation to the Okmulgee City Council/Okmulgee Municipal Authority

E. Consider and vote to approve Amendment No. 1 to Owner-Engineer Agreement dated November 19, 2019 for Design only-Rehabilitate Taxiways AIP 3-40-0074-025-2020 and make Recommendation to the Okmulgee City Council/Okmulgee Municipal Authority

Next Regular Meeting Date: April 28, 2020 at 12:00 P.M.

4. Meeting Adjournment