

## **A G E N D A**

The Okmulgee Airport Advisory Board will meet in special session on Monday, September 10, 2018 at 4:00 p.m. in the Conference Room at the Okmulgee Regional Airport, 100 Airport Road, Okmulgee, Oklahoma.

### **1. CALL TO ORDER**

- A. Roll Call of Members

### **2. ORDER OF BUSINESS**

- A. Consider and vote to approve going into executive session to confer on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate with the City of Okmulgee. It is the opinion of counsel that public disclosure of the matter discussed would interfere with the development of products or services and public disclosure would violate the confidentiality of the business. Authority is 25 O.S. §307(C)(10).
- B. Receive report from Mike Kerr, Engineer, Tulsa Airports Improvement Trust, regarding proposed changes to the Okmulgee Airport Land Use Plan.
- C. Consider and vote to approve the proposed amendments to the Okmulgee Regional Airport Land Use Plan as presented by the Tulsa International Airport adviser Mike Kerr and make those amendments to the land use plan effective upon approval by the Federal Aviation Administration.

### **3. ADJOURNMENT**