

MINUTES
TAHLEQUAH CITY AIRPORT BOARD MEETING
Regular Meeting

Date: Thursday, October 21, 2021 Time: 5:30 p.m.

The meeting was held at 2100 Airport Parkway, Tahlequah, OK 74464

Agenda for the meeting was posted October 20, 2021 at 11:00 a.m.

1. Meeting called **to order** by Chairman James Mahaney at 5:30 p.m.

Chairman James Mahaney called the Roll call as follows:

2. **Roll call.**

Present:

Ward I	Tesina O'Field
Ward III	James Mahaney
Ward IV	Louis White
At Large	Dower Combs

Absent:

Ward II	Mark Hodson
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Others Present:

Interim Airport Manager Greg Blish

3. **Approval of last month's minutes.**

Board Member Louis White made a motion to approve, Board Member Tesina O'Field seconded the motion.

Vote	Ayes: Mahaney, White, O'Field, Combs	Nays: None
	Motion Carried	

4. **Airport Manager's monthly report.**

Fuel Sales for September

Fuel Type	Gallons	Total Sale
100LL	1,552.3	\$6,612.79
Jet A	2,297.9	\$9,189.30
 Total	 3,850.2	 \$15,802.09

- Greg Blish said they haven't had any recent issues with the fuel pump.

- Individual from Claremore is expected to come and inspect the Tahlequah airport to see what is needed for the airport to be in total compliance and then address the airport wants.
- Street Department mowed some of the more crucial areas.
- Greg Blish spoke with the owner of the plane that was involved in the crash and they will be picking it up soon. They are just waiting on a few parts for the engine.
- City Council has yet to approve the increase in tie down fees and the increase in lease amounts.
- Maintenance Department replaced and fixed security lights.
- No movement on repairing electric gates yet, will know more at the November meeting.

5. Discussion and possible action pertaining to any matter not known about or which could not have been foreseen prior to posting of this agenda.

Chairman James Mahaney revisited agenda item 6 from the September meeting, which was tabled, and made a motion to approve a request that the City of Tahlequah start the application process for future permanent airport manager. Board Member Louis White seconded the motion.

Vote Ayes: Combs, O'Field, White, Mahaney Nays: None

Board Member Tesina O'Field requested that the board start the process of updating the Tahlequah Regional Airport policy book. Chairman James Mahaney recommended reviewing a section at a time.

6. Adjourn.

Board Member Louis White made a motion to adjourn, Board Member Dower Combs seconded to adjourn meeting at 5:50 p.m.

Vote Ayes: Combs, Mahaney, White, O'Field Nays: None
 Motion Carried