

MINUTES
TAHLEQUAH CITY AIRPORT BOARD MEETING
Regular Meeting

Date: Thursday, December 16, 2021 Time: 5:30 p.m.

To be held at 2100 Airport Parkway, Tahlequah, OK 74464

Agenda for the meeting was posted Tuesday, December 14, 2021 at 3:48 p.m.

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

2. **Roll call.**

Present:

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

Absent:

None

Others present:

Airport Manager Brian Lambert
Interim Airport Manager Greg Blish

3. Approval of last month's minutes.

Board Member Louis White made a motion to approve, Board Member Mark Hodson seconded the motion.

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

4. Airport Manager's monthly report.

	Fuel Sales for November	
Fuel Type	Gallons	Sale
100LL	1099	\$4,681.77
Jet A	1619.8	\$6,477.57
Total	2,718.8	\$11,159.34

- Airport Manager Brian Lambert said that a couple of the runway lights were out and that maintenance would be contacted to replace them.

5. Discussion to continue reviewing the Tahlequah Airport rules and regulations book.

No action taken

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

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