IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED FEBRUARY 3, 2016 AT 1:15 P.M. AT THE MUNICIPAL BUILDING 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER CITY COUNCIL AND STILLWATER REGIONAL AIRPORT AUTHORITY JOINT SPECIAL MEETING STILLWATER REGIONAL AIRPORT 2020 WEST AIRPORT ROAD TERMINAL BUILDING-MAIN LOBBY FEBRUARY 5, 2016

1. CALL MEETING TO ORDER

Mayor Noble called the Stillwater City Council meeting to order at 2:00 p.m.
Chairman Marc Tower called the Stillwater Regional Airport Authority meeting to order at 2:00 p.m.

A. CITY COUNCIL ROLL CALL

PRESENT: MAYOR GINA J. NOBLE, VICE MAYOR PAT DARLINGTON, COUNCILORS JOE WEAVER, MIGUEL NAJERA, ALANE ZANNOTTI

ABSENT: NONE

B. STILLWATER REGIONAL AIRPORT AUTHORITY ROLL CALL

PRESENT: CHUCK FLEISCHER, JERRY FRANKLIN, FRED SHULTZ, LEE ROY SMITH, RUSSELL TEUBNER, MARC TOWER

ABSENT: CHARLES BACON

OTHERS ATTENDING: Gary Johnson, John Dorman, Elizabeth Chrz, Mary Morris, Karen Fleischer

2. GENERAL ORDER ITEMS

A. Staff presentation on Air Service Agreement and Air Service Availability Agreement

City Attorney John Dorman presented highlights of the "Air Service Agreement" with American Airlines. The agreement provides for commercial jet air service to Dallas-Fort Worth Airport twice daily beginning August 23, 2016. It includes a "minimum revenue" guarantee that requires City financial participation if passenger loads do not meet certain thresholds set forth in Schedules I and II, and caps this obligation at $3.2 million over the term of the agreement. Mr. Dorman added that the agreement also contained a two year waiver of landing and facility fees, requires marketing assistance, and purchase of certain "airside" equipment. He noted that a separate agreement with Oklahoma State University and a Federal grant provide funding to offset part of the revenue guarantee and these costs. The agreement does have a 30-day reciprocal "out clause" if the expected passenger volumes do not materialize.

Mr. Dorman next discussed a companion "Air Service Availability Agreement" between the City and Oklahoma State University. He explained that under this agreement, OSU will make up to $1.5 million available to fund the revenue guarantee set forth in the Air Service Agreement if needed.

B. Stillwater Regional Airport Authority discussion and vote on recommendation to City Council regarding the Air Service Agreement and Air Service Availability Agreement.

No discussion.

MOTION BY TEUBNER, SECOND BY FRANKLIN TO RECOMMEND CITY COUNCIL ADOPTION OF THE AIR SERVICE AGREEMENT WITH AMERICAN AIRLINES AS PRESENTED.

ROLL CALL VOTE: YEA—FLEISCHER, FRANKLIN, SHULTZ, SMITH, TEUBNER, TOWER. ABSENT—BACON. NAY—NONE. ABSTAIN—NONE. MOTION CARRIED WITH SIX YEA VOTES.

MOTION BY FRANKLIN, SECOND BY SHULTZ TO RECOMMEND ADOPTION OF THE AIR SERVICE AVAILABILITY AGREEMENT WITH OKLAHOMA STATE UNIVERSITY AS PRESENTED.

ROLL CALL VOTE: YEA—FLEISCHER, FRANKLIN, SHULTZ, SMITH, TEUBNER, TOWER. ABSENT—BACON. NAY—NONE. ABSTAIN—NONE. MOTION CARRIED WITH SIX YEA VOTES.

C. City Council discussion and vote on Air Service Agreement and Air Service Availability Agreement.

No discussion.

MOTION BY COUNCILOR WEAVER, SECOND BY COUNCILOR ZANNOTTI THAT THE AIR SERVICE AGREEMENT WITH AMERICAN AIRLINES BE APPROVED AND THAT THE MAYOR BE AUTHORIZED TO EXECUTE ALL DOCUMENTS RELATED TO SAID AGREEMENT.

ROLL CALL VOTE: YEA—NOBLE, DARLINGTON, WEAVER, NAJERA, ZANNOTTI. ABSENT—NONE. NAY—NONE. ABSTAIN—NONE. MOTION CARRIED WITH FIVE YEA VOTES.

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR NAJERA THAT THE AIR SERVICE AVAILABILITY AGREEMENT WITH OKLAHOMA STATE UNIVERSITY BE APPROVED AND THAT THE MAYOR BE AUTHORIZED TO EXECUTE ALL DOCUMENTS RELATED TO SAID AGREEMENT.

ROLL CALL VOTE: YEA—NOBLE, DARLINGTON, WEAVER, NAJERA, ZANNOTTI. ABSENT—NONE. NAY—NONE. ABSTAIN—NONE. MOTION CARRIED WITH FIVE YEA VOTES.

3. ADJOURN

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR NAJERA TO ADJOURN THE FEBRUARY 5, 2016 JOINT SPECIAL MEETING OF THE STILLWATER CITY COUNCIL AND THE STILLWATER REGIONAL AIRPORT AUTHORITY.

ROLL CALL VOTE: YEA—NOBLE, DARLINGTON, WEAVER, NAJERA, ZANNOTTI. ABSENT—NONE. NAY—NONE. ABSTAIN—NONE. MOTION CARRIED WITH FIVE YEA VOTES.

MOTION BY FRANKLIN, SECOND BY SHULTZ TO ADJOURN THE FEBRUARY 5, 2016 JOINT SPECIAL MEETING OF THE STILLWATER CITY COUNCIL AND THE STILLWATER REGIONAL AIRPORT AUTHORITY.

ROLL CALL VOTE: YEA—FLEISCHER, FRANKLIN, SHULTZ, SMITH, TEUBNER, TOWER. ABSENT—BACON. NAY—NONE. ABSTAIN—NONE. MOTION CARRIED WITH SIX YEA VOTES.

The February 5, 2016 joint special meeting of the Stillwater City Council and the Stillwater Regional Airport Authority adjourned at 2:10 p.m.

GINA J. NOBLE, MAYOR
STILLWATER CITY COUNCIL

ELIZABETH CHRZ
CITY CLERK

MARC TOWER, CHAIRMAN
STILLWATER REGIONAL AIRPORT AUTHORITY

FRED A. SHULTZ, SECRETARY