



Stillwater Regional Airport Authority
2020-1 West Airport Road
Stillwater, Oklahoma 74075

Office: 405.372.7881
Fax: 405.372.8460

Web: www.Stillwater.org

STILL PIONEERING

REPORT TO AIRPORT AUTHORITY

SRAA-16-64

Date of Meeting: November 17, 2016

Subject: Appoint sub-committee for Stillwater Regional Airport Authority 2017 election of officers

Purpose of Report: Appoint an Authority sub-committee for nomination of officers for 2017

Background Discussion: During the 2014 election of officers, the Authority members discussed and approved the formation of a nominating sub-committee as advance preparation for the election of officers. The sub-committee would develop and present to the Authority a list of members who are interested in serving as officers for the upcoming year.

In addition, the Authority discussion recommended keeping the normal officer rotation unless otherwise requested by the respective Authority member or by Authority recommendation.

Recommendation: Airport staff recommends the appointment of a subcommittee for the purpose of preparing an Authority member list who would be interested in serving as an officer for 2017.

Prepared by: Gary Johnson

Date of Preparation: November 16, 2016

Attachments: N/A