



Stillwater Regional Airport Advisory Board
Terminal: 2020-1 West Airport Road
Administration: 3304 N. Airport Industrial Access Rd.
Stillwater, Oklahoma 74075

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MEETING MINUTES

Stillwater Municipal Building
Via Zoom Video Conference
Stillwater, Oklahoma 74075

May 20th, 2021

1. CALL SPECIAL MEETING TO ORDER

Chairman Marc Tower called the meeting to order at 12:01pm

2. ROLL CALL

MEMBERS PRESENT: BILL ARRINGTON, MARC TOWER, & DERRICK DAVIES

MEMBERS ABSENT: DENISE ROBERTS, LEE ROY SMITH

OTHERS ATTENDING: Paul Priegel, Kimberly Carnley, Austin Helms, Justin Minges, Foster Becquet

3. CONSENT DOCKET

- a. Approval of minutes: Special Meeting February 18, 2021

MOTION BY DAVIES, SECOND BY ARRINGTON FOR APPROVAL OF THE CONSENT DOCKET.

***ROLL CALL VOTE: YEA— ARRINGTON, TOWER, DAVIES
ABSENT— —ROBERTS, SMITH. ABSTAIN—NONE. MOTION CARRIED WITH THREE YEA VOTES.***

4. ITEMS REMOVED FROM CONSENT DOCKET - None

5. GENERAL ORDERS

- a. Review and provide input on proposed 2021-2022 Airport Rates and Charges (**AAB-21-03**)

Mr. Priegel presented the proposed 2021-2022 Airport Rates and Charges. New changes implemented include a new access card replacement fee, additional ARFF service fees, changes to land rental fees, and T-Hangar rental fees. Member Arrington inquired about tenant hangar upgrades and rates at other airports.

MOTION BY ARRINGTON, SECOND BY DAVIES FOR THE APPROVAL AND RECOMMENDATION TO CITY COUNCIL OF THE 2020-2021 PROPOSED AIRPORT RATES AND CHARGES

ROLL CALL VOTE: YEA— ARRINGTON, TOWER, DAVIES. ABSENT—ROBERTS, SMITH. ABSTAIN—NONE. MOTION CARRIED WITH THREE YEA VOTES.

6. REPORT FROM AIRPORT STAFF AND AUTHORITY

a. Miscellaneous Items from Airport Director and/or Staff.

(1) General Update

Mr. Priegel mentioned that the second daily flight to DFW through American Airlines will return June 3rd.

The north apron project is about to change phases, with this upcoming phase happening in the area in front of the terminal building.

City council recently awarded the center apron project to Contech.

The airport Master Plan Update has been approved by the FAA, which will soon begin a two year process.

b. Miscellaneous Items from the City Attorney

c. Miscellaneous items from the City Manager

None

d.. Miscellaneous items from the Advisory Board Members

None


7. ADJOURN

MOTION BY ARRINGTON, SECOND BY DAVIES FOR APPROVAL TO ADJOURN.

ROLL CALL VOTE: YEA— TOWER, DAVIES, & ARRINGTON.

ABSENT— ROBERTS, SMITH. ABSTAIN—NONE. MOTION CARRIED WITH THREE YEA VOTES.

The meeting adjourned at 12:22 p.m.

ATTEST: 

Marc Tower, Chairman



Denise Roberts, Vice-Chairwoman