

MINUTES
TAHLEQUAH CITY AIRPORT BOARD MEETING
Regular Meeting

Date: Thursday, February 17, 2022 Time: 5:30 p.m.

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

Agenda for the meeting was posted Wednesday, February 16, 2022 at 10:41 a.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

Others present:

Airport Manager Brian Lambert

3. Approval of last month`s minutes.

Board Member James Mahaney made a motion to approve, Board Member Louis White seconded the motion.

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

4. Airport Manager`s monthly report.

Fuel Type	Fuel Sales for January	
	Gallons	Sale
100LL	418	\$1,947.88
Jet A	2585	\$10,337.42
Total	3003	\$12,285.30

- Airport Manager Brian Lambert said there is 6,900 gallons of Jet A fuel on hand and 2,900 gallons of 100LL on hand. They just received a delivery of 100 LL last week.
- Bid opening for the apron paving project took place earlier that day, received two bids, both bids came in under the amount that was budgeted, Lochner will review the bids
- Would like to do the fuel system update while the apron is being worked on so it is all done at once.

- Would like to add fence to the property between the airport and the Parks and Recreation building.
 - Mentioned the idea of wanting to have a luncheon/fly-in for pilots, employees and citizens to help bring people out to the airport.
 - The board briefly discussed the increase in price of the tie downs fee that was approved by the board months ago and that it was still waiting to be presented and approved by City Council on the fee schedule.
 - Board member Louis White asked if there was any update on the Cherokee Nation/Spartan school project, Airport Manager Brian Lambert said there was no update.
 - The board discussed the upcoming hay contract, Airport Manager Brian Lambert said he spoke with the Tahlequah Regional Development Authority and the authority will continue to be over that.
 - Board Member Tesina O'Field asked if there was any updates on fixing the electronic gates. Airport Manager Brian Lambert said he found the manual and would start working on them this spring.
 - Street Commissioner will be visiting the airport tomorrow to take a look at needed runway repairs.
5. Discussion and possible action pertaining to any matter not known about or which could not have been foreseen prior to the posting of this agenda.
6. Adjournment.

Board Member Louis White made a motion to adjourn, Board Member Mark Hodson seconded to adjourn meeting at 5:55 p.m.

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