

MINUTES
TAHLEQUAH CITY AIRPORT BOARD MEETING
Special Meeting

Date: July 8, 2021 Time: 5:30 p.m.

The meeting was held at 2100 Airport Parkway, Tahlequah, and OK 74464

Agenda for meeting was posted July 6, 2021 at 12:00 p.m.

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

Chairman James Mahaney called the Roll call as follows:

2. **Roll call**

Present:

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

Absent:

Ward II	Mark Hodson
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Others Present:

Airport Manager Kelly Crittenden
Greg Blish

Discussion and possible action to approve the transfer of hangar lease C-1 and C-2 from Turk Investments to Blish Properties LLC.

The hangar is only C-1, there is no C-2 hangar.

Board Member Tesina O'Field asked Greg Blish if he read the current lease and understood that the rental charges was \$2,400 annually and that it was to be paid to the City of Tahlequah. Greg Blish said he read the lease and understood that.

Board Member Louis White made a motion to approve the transfer of hangar lease Hangar C-1 from Turk Development Inc., and the creation of a new 15-year lease, to Blish Properties, LLC.

Board Member Tesina O'Field seconded the motion.

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

3. Adjourn

Board Member Dower Combs made a motion to adjourn, Board Member Louis White seconded to adjourn meeting at 5:32 p.m.

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