

MINUTES
TAHLEQUAH CITY AIRPORT BOARD MEETING
Regular Meeting

Date: September 16, 2021 Time: 5:30 p.m.

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

Agenda for the meeting was posted September 14, 2021 at 11:00 a.m.

1. Meeting called *to order* by Chairman James Mahaney at 5:32 p.m.

Chairman James Mahaney called the Roll call as follows:

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 (arrived late at approximately 5:37 p.m.)

Others Present:

Greg Blish, Tom Farmer

3. **Approval of last month's minutes.**

Board Member Louis White made a motion to approve, Board Member Mark Hodson seconded the motion.

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

4. **Airport Manager's monthly report.**

Fuel Sales for August			
Fuel Type	Gallons	Gross Sale	Net Sale
100LL	763.0	\$3,221.74	\$5,784.26
Jet A	1507.8	\$2,380.4	\$9,519.22
Total	2,270.8	\$5,602.14	\$15,303.48

- Greg Blish said Street Commissioner Kevin Smith will assist with clearing out along fence and Parks and Recreation will clear grass around propane area.
- Kevin Smith is also expected to fix the back gate that was damaged.
- Greg Blish said he would find out the details of the \$13,000 the airport was awarded earlier this year.

Chairman James Mahaney made a motion to approve the authorization of the grant application for the FAA airport apron reconstruction grant, authorizing the mayor to sign required documents, Board Member Louis White seconded the motion.

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

Chairman James Mahaney made a motion to not accept Lochner's proposal that was presented to the board at the August 19 meeting to assist the airport with the creation of bid specifications for fuel system upgrade, Board Member Louis White seconded the motion.

Greg Blish said he would research other companies.

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

8. **Adjourn.**

Board Member Tesina O'Field made a motion to adjourn, Board Member Louis White seconded to adjourn meeting at 6:00 p.m.

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