



**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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[www.Stillwater.org](http://www.Stillwater.org) - [www.FlyStillwaterOk.com](http://www.FlyStillwaterOk.com)

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## MEETING MINUTES

Stillwater Municipal Building  
Room 1121-A  
Stillwater, Oklahoma 74075

November 16, 2023

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### 1. CALL SPECIAL MEETING TO ORDER

Chair Denise Roberts called the meeting to order at 12:00 pm.

#### Roll Call

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MEMBERS PRESENT: DENISE ROBERTS, DERRICK DAVIES, BILL ARRINGTON, MINDY MURRAY, PHIL THOMAS

MEMBERS ABSENT: None

OTHERS ATTENDING: Brady Moore, Ashlyn Garis, Kellie Reed, Shawn Beale, David Lyons

### 2. CONSENT DOCKET

- a. Approval of minutes: Special Meeting August 31, 2023.

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

***ROLL CALL VOTE: YEA— ROBERTS, MURRAY, ARRINGTON, THOMAS, DAVIES  
MOTION CARRIED WITH FIVE YEA VOTES.***

### 3. ITEMS REMOVED FROM CONSENT DOCKET - None

Thursday May 16<sup>th</sup>, 2024

Thursday August 15, 2024

Thursday November 21, 2024

**MOTION BY ARRINGTON, SECOND BY ROBERTS FOR THE APPROVAL OF THE 2024  
ADVISORY BOARD MEETING SCHEDULE**

**ROLE CALL VOTE: YEA – ROBERTS, DAVIES, ARRINGTON, MURRAY, THOMAS  
MOTION CARRIED WITH FIVE YEA VOTES. NAY - NONE**

**5. REPORT FROM AIRPORT STAFF AND AUTHORITY**

- a. Miscellaneous Items from Airport Director and/or Staff. - **None**
- b. Miscellaneous Items from the City Attorney - **None**
- c. Miscellaneous items from the City Manager -  
Interim City Manager Brady Moore advised the members that Kimberly Meek was selected as the new Stillwater City Manager, effective November 30<sup>th</sup>, 2023.
- d. ~~Miscellaneous items from the Advisory Board Members - **None**~~


**7. ADJOURN**

***MOTION BY DAVIES, SECOND BY ROBERTS FOR APPROVAL TO ADJOURN.***

***ROLL CALL VOTE: YEA— ROBERTS, ARRINGTON, MURRAY, THOMAS, DAVIES  
MOTION CARRIED WITH FIVE YEA VOTES. NAY - NONE.***

**The meeting adjourned at 12:37 p.m.**

**ATTEST:**

  
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**Denise Roberts, Chair**