



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
Room 1121-A
Stillwater, Oklahoma 74075**

November 17, 2022

1. CALL SPECIAL MEETING TO ORDER

Chair Denise Roberts called the meeting to order at 12:03pm

2. ROLL CALL

MEMBERS PRESENT: BILL ARRINGTON, DERRICK DAVIES, DENISE ROBERTS, TIM HARDIN

MEMBERS ABSENT: PHIL THOMAS

OTHERS ATTENDING: Ashlyn Garis, Foster Becquet, Melissa Reames

3. CONSENT DOCKET

- a. Approval of minutes: Regular Meeting May 19, 2022

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

***ROLL CALL VOTE: YEA— ROBERTS, DAVIES, ARRINGTON, HARDIN
ABSENT— THOMAS —. ABSTAIN—. MOTION CARRIED WITH FOUR YEA VOTES.***

4. ITEMS REMOVED FROM CONSENT DOCKET - None

5. GENERAL ORDERS

- a. Review and Adopt 2023 Regular Meeting Dates for the Airport Advisory Board.

The board reviewed proposed dates for the 2023 quarterly, scheduled meetings. All dates were in accordance with open dates on the City's master meeting schedule calendar.

MOTION BY DAVIES, SECOND BY ROBERTS FOR THE ADOPTION OF 2023 REGULAR MEETING DATES FOR THE AIRPORT ADVISORY BOARD.

ROLL CALL VOTE: YEA— ROBERTS, ARRINGTON, DAVIES, HARDIN ABSENT— THOMAS ABSTAIN—NONE. MOTION CARRIED WITH FOUR YEA VOTES.

6. REPORT FROM AIRPORT STAFF AND AUTHORITY

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

(1) General Construction Update

Mr. Becquet provided an update on construction projects and changes around the airport.

The middle apron project is now in its final phase. It is anticipated to be complete this winter.

The airport is currently in the middle of its Master Plan Update, which will provide guidance for airport development for the next 20 years. There is one more public meeting to occur in the upcoming months.

The new terminal design has begun. The airport anticipates being shovel ready by next fall. A new tower site study will also be started soon.

The airport welcomed a change from American Airlines, who now serves the Stillwater market with the larger CRJ-700. This increases capacity from 50 seats to 65-68 seats. Two daily flights remain.

A complete security program is now in effect. This involves a higher level of security across the airport, including more inspections, audits, TSA oversight, and badging.

- b. Miscellaneous Items from the City Attorney

None

- c. Miscellaneous items from the City Manager

None

- d.. Miscellaneous items from the Advisory Board Members

None

7. ADJOURN

MOTION BY HARDIN, SECOND BY ROBERTS FOR APPROVAL TO ADJOURN.

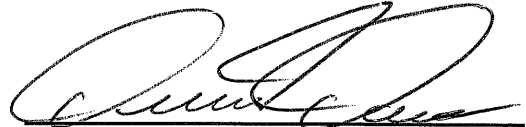
ROLL CALL VOTE: YEA— ROBERTS, DAVIES, ARRINGTON, HARDIN.

ABSENT— ROBERTS ABSTAIN—NONE. MOTION CARRIED WITH FOUR YEA VOTES.

The meeting adjourned at 12:34 p.m.

ATTEST:


Denise Roberts, Chair


Derrick Davies, Vice-Chair