



Stillwater Regional Airport Advisory Board
Terminal: 2020-1 West Airport Road
Administration: 3304 N. Airport Industrial Access Rd.
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MEETING MINUTES

Stillwater Municipal Building
Room 1121-A
Stillwater, Oklahoma 74075

February 17, 2022

1. CALL SPECIAL MEETING TO ORDER

Chairman Marc Tower called the meeting to order at 12:00pm

2. ROLL CALL

MEMBERS PRESENT: BILL ARRINGTON, MARC TOWER, DERRICK DAVIES

MEMBERS ABSENT: DENISE ROBERTS

OTHERS ATTENDING: Paul Priegel, Dennis McGrath, Foster Becquet, Melissa Reames

3. CONSENT DOCKET

- a. Approval of minutes: Regular Meeting November 18, 2021

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

ROLL CALL VOTE: YEA— TOWER, DAVIES, ARRINGTON

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

4. ITEMS REMOVED FROM CONSENT DOCKET - None

5. GENERAL ORDERS

- a. Discussion and possible action regarding the REVISED DRAFT Minimum Standards for Aeronautical Activities and Services.

Mr. Priegel presented the draft minimum standards. He requested feedback and next steps from the board.

The Board made the decision that the next step was to post the draft minimum standards for public comment. The city attorney's office will determine the appropriate length of comment period and then the final draft will be brought back to the Board so they can approve the final draft to be set to City Council for adoption.

MOTION BY ARRINGTON, SECOND BY DAVIES FOR THE POSTING AND COMMENT PERIOD, FOR DRAFT MINIMUM STANDARDS

ROLL CALL VOTE: YEA— TOWER, ARRINGTON, DAVIES ABSENT—ROBERTS ABSTAIN—NONE. MOTION CARRIED WITH THREE YEA VOTES.

6. REPORT FROM AIRPORT STAFF AND AUTHORITY

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

(1) General Construction Update

Mr. Priegel provided updates on various projects. The north apron project is now complete. The middle apron has completed its first phase, with phase 2 beginning next week. The middle apron will connect the north and south aprons.

The airport has acquired new equipment for snow removal. Various security upgrades are also ongoing.

The Flying Aggies Fly-In will take place on April 26th.

- b. Miscellaneous Items from the City Attorney

None

- c. Miscellaneous items from the City Manager

None

- d.. Miscellaneous items from the Advisory Board Members

Chairman Tower notified the Board that he would be resigning his position from the Board and this would be his last meeting.

7. ADJOURN

MOTION BY DAVIES, SECOND BY ARRINGTON FOR APPROVAL TO ADJOURN.

ROLL CALL VOTE: YEA— TOWER, DAVIES, & ARRINGTON.

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

The meeting adjourned at 1:00 p.m.

ATTEST: _____
Marc Tower, Chairman



Denise Roberts, Vice-Chairwoman