

THE AIRPORT AUTHORITY BOARD OF THE CITY OF MIAMI MET ON APRIL 8, 2019 AT 4:00 PM IN THE MEETING ROOM OF THE MIAMI REGIONAL AIRPORT TERMINAL BUILDING WITH THE FOLLOWING PRESENT:

Pat Jurgensmeyer
Jeff Stewart
Jess Robinson
Jim Belcher
Steven Gilbert
Mary Booth (Absent)

Thomas Anderson, Airport Director
Carole Leamon, Administrative Assistant

The Agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 10:55am on the 3rd of April 2019.

THE BOARD MAY DISCUSS, CONSIDER, VOTE ON, AND/OR MAKE RECOMMENDATIONS TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:

Call to Order:

Pat Jurgensmeyer, called the meeting to order at 4:10PM.

Citizens' Input and Unscheduled Personal Appearances:

None.

Minutes: March 11, 2019 Board Meeting.

The minutes from the March 11, 2019 meeting were read.

Jeff Stewart moved to approve the minutes. Steve Gilbert made the second. The Board was polled with the following results:

Stewart, Aye, Gilbert Aye, Robinson, Aye, Belcher, Aye, Jurgensmeyer, Aye, Booth, Absent,

Jurgensmeyer declared the motion carried.

Airport Director's Report :

Thomas Anderson presented the Director's report. Anderson stated that he would be attending the OAOA (Oklahoma Operator's Association) conference being held in Tulsa on April 28-May 1, 2019. He reported that the final drawdown for the Grant monies should be forthcoming. It was also noted that JetA fuel sales are above the projected amount for this physical year.

Rec'd

No action taken.

Financial Report:

The financial report was reviewed by all present.

Steve Gilbert moved to approve the financial report. Jess Robinson made the second. The board was polled with the following results:

Gilbert, Aye, Robinson Aye, Belcher Aye, Stewart, Aye, Jurgensmeyer, Aye, Booth, Absent.

Jurgensmeyer declared the motion carried.

Candidate for New Board Member

The board reviewed the rules set forth in the current bylaws, governing residency, and decided to recommend Ron Pendley to the Mayor and City Council to fill the position vacated by Devin Grover.

Steve Gilbert moved to make the recommendation. Jess Robinson made the second. The board was polled with the following results:

Gilbert, Aye, Robinson Aye, Belcher Aye, Stewart, Aye, Jurgensmeyer, Aye, Booth, Absent.

Fuel Surcharge

The board was presented with a report from Garver Engineering concerning the requirements for fuel usage and fuel brought onto the property. It was decided, based on that report, that further investigation was needed into the FAA Rules and Regulations, Chapter 11, before a final decision could be made.

No action taken.

Airport Authority Board Future Planning

The board asked Anderson to contact Ben Loring and discuss the bylaws to see if any adjustments could be made to the candidacy requirements. There was concern that the current requirements restrict good, qualified candidates from eligibility, based on where they live.

Adjournment

Jeff Stewart moved to adjourn the meeting. Jess Robinson made the second. The Board was polled with the following results:

Stewart, Aye, Robinson, Aye, Belcher, Aye, Gilbert Aye, Jurgensmeyer, Aye, Booth, Absent.

Jurgensmeyer declared the meeting adjourned at 4:52PM.

Absent
Pat Jurgensmeyer, Chairman

[Signature]
Jeff Stewart

[Signature]
Jess Robinson

[Signature]
Mary Booth

[Signature]
Jim Belcher

[Signature]
Steven Gilbert

Attest:
[Signature]
Carole Leamon, Administrative Assistant/Airport

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