

THE AIRPORT AUTHORITY OF THE CITY OF WOODWARD, OKLAHOMA MET IN REGULAR SESSION IN THE UPSTAIRS CONFERENCE ROOM OF CONVENTION HALL ON TUESDAY, FEBRUARY 16, 2016 AT 6:30 P.M. WITH THE FOLLOWING PEOPLE PRESENT:

(As prescribed by law, meeting notice and agenda were received in the Office of the City Clerk at 10:15 a.m. and posted at City Hall at 10:20 a.m. on 2/08/16.)

PRESENT:	James Cline	Vice Chairman
	Mike Hensal	Secretary
	Gary Whitcomb	Member
	Bobby Alexander	Member
	Steve Bogdahn	Member
	Wayne Crofts	Member
	Joe Schneider	Airport Manager
	Kevin Kornele	Director of Transportation & Special Projects

ABSENT:	Sean Champion	Chairman
	Alan Riffel	City Manager

- I. The meeting was called to order at approximately 6:30 p.m. by Vice Chairman James Cline.
- II. Attendance of members, ex-officio members and guests was taken.
- III. Bobby Alexander moved to approve the minutes of the December 15, 2015 regular meeting. Mike Hensal seconded the motion.

ROLL CALL

AYES:	Alexander, Hensal, Bogdahn, Cline, Crofts, Whitcomb
NAYS:	None
ABSENT:	Champion

The motion carried.

- IV. The election of officers was the next item on the agenda. A motion was made by James Cline to keep Mike Hensal as secretary. Gary Whitcomb seconded the motion.

ROLL CALL

AYES:	Cline, Whitcomb, Alexander, Bogdahn, Crofts, Hensal
NAYS:	None
ABSENT:	Champion

The motion carried.

Bobby Alexander made a motion to keep James Cline as Vice Chairman. Gary Whitcomb seconded the motion.

ROLL CALL

AYES: Alexander, Whitcomb, Cline, Bogdahn, Crotts, Hensal  
NAYS: None  
ABSENT: Champion

The motion carried.

Gary Whitcomb made a motion to keep Sean Champion as Chairman. Bobby Alexander seconded the motion.

ROLL CALL

AYES: Whitcomb, Alexander, Cline, Bogdahn, Crotts, Hensal  
NAYS: None  
ABSENT: Champion

The motion carried.

- V. Airport Manager Joe Schneider presented his report.
- VI. Joe Schneider received a rough draft from Lochner of the Minimum Standards for Commercial Activities but has been unable to review it at this time. Will present it for discussion at the next meeting.

There being no further business, the meeting was adjourned by Order of the Chair.

(SEAL)

/s/JAMES CLINE  
VICE CHAIRMAN

ATTEST:

/s/MIKE HENSAL  
SECRETARY

Note: A taped recording was not made of this meeting.