

THE AIRPORT AUTHORITY OF THE CITY OF WOODWARD, OKLAHOMA MET IN REGULAR SESSION IN THE UPSTAIRS CONFERENCE ROOM OF CITY HALL ON TUESDAY, FEBRUARY 20, 2018, AT 6:30 P.M.

(As prescribed by law, meeting notice and agenda were received in the Office of the City Clerk at 9:05 a.m. on February 14, 2018, and posted at City Hall at 8:05 a.m. on February 15, 2018.)

PRESENT:	Sean Champion	Chairman
	James Cline	Vice – Chairman
	Mike Hensal	Secretary
	Gary Whitcomb	Member
	Wayne Crotts	Member
	Steve Bogdahn	Member
	Kevin Kornele	Director of Transportation & Special Projects
	Joe Schneider	Airport Manager
	Shaun Barnett	Guest
	Kenton Kamolz	Guest
	Patrick Barnas	Guest
	Steve Harris	Guest

ABSENT:	Bobby Alexander	Member
	Alan Riffel	City Manager

- I. The meeting was called to order at approximately 6:30 p.m. by Chairman Sean Champion.
- II. Attendance of members, ex-officio members and guests was taken.
- III. James Cline moved to approve the minutes of the December 19, 2017, regular meeting. Sean Champion seconded the motion.

ROLL CALL

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

The motion carried.

- IV. Lochner presented updates on the new terminal building; which has two new offices, a lobby, a pilot lounge, and a place for a café in the future. The building must be new construction, no add-ons. The state will match dollar for dollar up to \$500,000.00. The first available date for construction will be in 2023. The Board must send a formal letter of intent to OAC to see if they are eligible to qualify. Also, there will be two construction projects, one of which is to reseal cracks and joint repair, which leads to the closure of Runway 17/35 starting April 1, 2018, and lasting around 45 days. The second project is installation of LED taxiway lighting. Sean Champion made a motion for a Letter of Intent to be sent as soon as possible, Gary Whitcomb Seconded.

ROLL CALL

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

The motion carried.

- V. The election of officers was the next item on the agenda .Wayne Crotts made a motion to leave the officers as they are, Gary Whitcomb seconded.

ROLL CALL

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

The motion carried.

- VI. Airport Manager Joe Schneider presented his report. Discussion took place on whether or not to charge the helicopter and firefighting planes a ramp fee, Joe Schneider is going to check into that. Planes will be here for the next two months depending on rainfall.
- VII. Wayne Crotts presented recommendations for the airport. Lochner advised there may be some grant money to help with the purchase of the fuel truck; they are going to check and get back with the Board. Overall consensus was that the internet needs to be upgraded to be able to complete logbook entries as well as keep up with the demands being experienced right now. The last time Airport Manager Joe Schneider checked on self – service fuel, the cost was around \$100,000.00.

There being no further discussion, Chairman Champion adjourned the meeting.

(SEAL)
/s/ MIKE HENSAL
SECRETARY

/s/SEAN CHAMPION
CHAIRMAN

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