

EL RENO AIRPARK AUTHORITY

ADVISORY BOARD

SPECIAL MEETING

MONDAY – April 10, 2023 – 1:00 P.M.

CONFERENCE ROOM, TERMINAL BLDG., NORTH HANGAR NO. 1

6600 S. MUSTANG FIELD ROAD – EL RENO, OKLAHOMA

(3 ½ miles Southwest of I-40 on S. Country Club Rd.)

The City of El Reno encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 24 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Notification was given by phone or in person at 48 hours in advance.

AGENDA

A. CALL MEETING TO ORDER

B. ROLL CALL

C. CONSENT AGENDA

1. Approval of minutes from the Special meeting of January 20, 2023.

D. DISCUSSION ITEMS

2. Discussion, consideration, action, and/or possible amendment on Heinen Brothers Seasonal Lease and Letter of Intent for ground lease.
3. Receive a report from the airport manager.

E. ADJOURNMENT

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Building, 101 N. Choctaw, the West entrance of the El Reno Municipal Airport, Hangar No. 1 and online at www.elrenook.gov at 1:00pm on April, 2023.

Signed _____