

**EL RENO AIRPARK AUTHORITY**  
**REGULAR MEETING**  
**TUESDAY – SEPTEMBER 12, 2023 – 5:30 P.M.**  
**EL RENO CITY COUNCIL CHAMBERS**  
**101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA**

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**AGENDA**

- A. **CALL MEETING TO ORDER**
- B. **ROLL CALL**
- C. **CONSENT AGENDA** *The following items are considered to be routine by the El Reno Airpark Authority and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:*
1. Approval of Minutes of the August 8, 2023 Regular Meeting.
- D. **CONSENT ITEMS PULLED FOR DISCUSSION:** *Any items pulled from the consent agenda will be discussed and considered with action and/or possible amendments.*
- E. **DISCUSSION ITEMS**
2. **\*\*Discussion, consideration, action and/or possible amendments regarding Resolution No. 24-015; a resolution applying for and accepting a grant offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for the Rehabilitation of Runway 17/35, Project No. AIP 3-40-0026-021-2023 for the El Reno Regional Airport.**
  3. **\*\*Discussion, consideration, action and/or possible amendments regarding the submission of a grant application and to the Oklahoma Aeronautics Commission for “Rehabilitate Runway 17/35”, RQO-24-FS, and acceptance for a grant in the amount of \$27,778, and authorize the Mayor to sign all documents associated thereto.**
  4. **\*\*Discussion, consideration, action and/or possible amendments regarding the submission of a grant application to the Oklahoma Aeronautics Commission for “Rehabilitate Runway 17/35 and Rehabilitate Runway 17/35 Lights and PAPIs”, RQO-24-S, and acceptance of a grant in the amount of \$524,222, and authorize the Mayor to sign all documents associated thereto.**
  5. **\*\*Discussion, consideration, action and/or possible amendments regarding the award of Project No. P-04; Rehabilitate Runway 17/35 Pavement, Rehabilitate Runway 1/35 Lights and PAPIs AIP 3-400026-021-2023, AIP 3-40-0026-022-2023; OAC RQO-24-FS.**

F. **ADJOURNMENT**

Filed in the office of the City Clerk and posted at the west entrance of the El Reno Municipal Building, 101 N. Choctaw and online at [www.elrenook.gov](http://www.elrenook.gov) at 12:00pm (noon) on September 8, 2023.

Signed \_\_\_\_\_

**Lindsey Grigg-Moak, Secretary**

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 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations.

**\*\*Items considered concurrently on the El Reno Airpark Authority Agenda**