

**EL RENO AIRPARK AUTHORITY**  
**ADVISORY BOARD**  
**SPECIAL MEETING**  
**THURSDAY – OCTOBER 26, 2023 – 2:00 P.M.**  
**CONFERENCE ROOM, CITY HALL**  
**101 N CHOCTAW AVE – EL RENO, OKLAHOMA**

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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.

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**AGENDA**

**A. CALL MEETING TO ORDER**

**B. ROLL CALL**

**C. CONSENT AGENDA**

1. Approval of minutes from the Special meeting of July 21, 2023.

**D. DISCUSSION ITEMS**

2. Discussion, consideration, action, and/or possible amendment on adding a flowage fee to privately owned fuel storage tanks on the airport.
3. Discussion, consideration, action and/or possible amendment regarding the establishment of meeting dates, times and place for regular public meetings for calendar year 2024.
4. Discussion, consideration, action, and/or possible amendment to a hangar rent increase January of 2024.
5. Discussion of FY24 and FY25 capital improvements from Parkhill Engineering.

**E. REPORTS**

6. Receive a report from the airport manager.

**F. 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](http://www.elrenook.gov) at 2:00pm on October 24, 2023.

Signed \_\_\_\_\_