

**EL RENO AIRPARK AUTHORITY**  
**REGULAR MEETING**  
**TUESDAY – JANUARY 13, 2026 – 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 December 09, 2025 Regular Meeting.
  - 2. Approval of Budget Amendments for the fiscal year 2025-2026, ending June 30, 2026.
- 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**
  - 3. \*\*Discussion, consideration, action and/or possible amendments regarding the acceptance of a grant from the Oklahoma Department of Aerospace and Aeronautics (ODAA), in the amount of \$1,204,968.00, for “Construct Multi-Unit Hangar”, and authorize the Mayor to sign the grant application and agreement. Project 26-04
  - 4. \*\*Discussion, consideration, action and/or possible amendments regarding Task Order No. 13 to the Owner-Engineer Agreement between the City and Parkhill for additional design, additional bidding, and construction phase services for “Construct Multi-Unit Hangar (Hangar D)” Project 26-04
  - 5. \*\*Discussion, consideration, action and/or possible amendments regarding the award of Project No. 26-04; Construct Multi-Unit Hangar, ODAA RQO-26-S; Construct Multi-Use Hangar.

**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 January 9, 2026.

Signed \_\_\_\_\_

Lindsey Grigg-Moak, Secretary

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

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