

MINUTES
GUTHRIE-EDMOND REGIONAL
AIRPORT BOARD MEETING

April 8, 2025

The meeting of the Guthrie-Edmond Regional Airport Board of Guthrie, Oklahoma was posted on Friday, April 4, 2025 before 3:30 p.m. and held Tuesday, April 8, 2025 in the Guthrie-Edmond Regional Airport Conference Room.

Chairman Geib called the meeting to order at 3:30 p.m.

Members Present: Dick Geib Walt Strong Stan Young
 Ryan Wallace Ryan Huskey

Members Absent: Tracy Williams

Staff Present: Caden Young Billy Wheeler Eddie Faulkner

Chairman Geib declared a quorum with five (5) members in attendance.

Public Comments, Airport Announcements, and Recognitions. None.

Discussion, consideration and possible action to approve the Minutes of the Guthrie-Edmond Regional Airport Board Meeting held March 11, 2025. Motion to approve by Ryan Wallace and seconded by Ryan Huskey.

Aye: All
Nay: None

Chairman Geib declared the motion passed unanimously.

Discussion, consideration and possible action to approve the monthly financials. Motion to approve by Ryan Wallace and seconded by Vice-Chairman Grant Aguirre.

Aye: All
Nay: None

Chairman Geib declared the motion passed unanimously.

Discussion, consideration, and possible action to recommend approval of master agreement for professional services between the City of Guthrie and Parkhill. Motion to approve by Stan Young and seconded by Ryan Wallace.

Aye: All
Nay: None

Chairman Geib declared the motion passed unanimously.

Discussion, consideration, and possible action to rescind the action by the Airport Board on March 11, 2025, approving the Consumer Price Index (CPI) amendments to:

- a) Hangar Ground Lease No. 23B with 23B, LLC.
- b) Hangar Ground Lease No. 24A with JM-BAC Holdings, LLC.
- c) Hangar Ground Lease No. 24B with Docinator Aviation, LLC.

Motion to approve by Ryan Wallace and seconded by Vice-Chairman Grant Aguirre.

Aye: All
Nay: None

Chairman Geib declared the motion passed unanimously.

Discussion, consideration, and possible action to approve the Consumer Price Index (CPI) amendments to:

- d) Hangar Ground Lease No. 23B with 23B, LLC.
- e) Hangar Ground Lease No. 24A with JM-BAC Holdings, LLC.
- f) Hangar Ground Lease No. 24B with Docinator Aviation, LLC.

Motion to approve by Walt Strong and seconded by Stan Young.

Aye: All
Nay: None

Chairman Geib declared the motion passed unanimously.

Presentation on fuel flowage fee collections and hangar ground lease revenues. No action taken.

Airport Director's Report. Airport Director Caden Young provided an update on the aircraft fire incident that took place on April 3rd. Airport staff thanked the Guthrie Fire & EMS department for their swift response efforts. Director Young also provided an update on the construction of Hangar #23E by Latham Investment Properties, II, informing the Board that they recently received their Certificate of Occupancy. Young shared recent notable visits to the Airport by the Visit Edmond Tourism Advisory Board and the University of Oklahoma & Oklahoma State University AAAE Student Chapter groups. The Airport was able to offer multiple scholarships to students whose families demonstrated financial need to attend the 2025 Summer Flight Camp which will be held from May 29th to May 31st. Young also informed the Board on his attendance as the Oklahoma Airport Operators Association (OAOA) meeting from March 30th to April 1st. Lastly, he shared that the Guthrie City Manager Eddie Faulkner, Guthrie Economic Development Director Shawnda Rooney, and himself attended the 2025 AERO Oklahoma event at the State Capitol.

Requests/comments from members of the Airport Board.

Grant Aguirre: Since Vice-Chairman Aguirre's participation with the Airport, beginning in 1986, the Airport has struggled to achieve financial self-sustainability. In the mid-1990s, Zivko manufactured the most popular aircraft in racing and aerobatics in the world. At the time of these developments, many citizens in both Guthrie and Edmond were unaware of the unique manufacturing that took place at the Airport. As the runway and taxiway systems were extended, the pace of development increased. Today, John Wise has opened his new flight school, a fourth for the Airport. These training facilities are a boost for interest in aviation and the airport community. Vice-Chairman Aguirre encouraged the Board and Airport pilot community to check

out John's flight school, Confidence Flight Training, to learn more about spin training and light aerobatics. The Experimental Aircraft Association (EAA) through the International Aerobatic Club (IAC) have an organization that participates in aerobatic competitions. There are an estimated 3,000 pilots that participate in IAC worldwide, therefore the level of advanced training is rare, and we are fortunate to have that kind of training on the airfield. A new IAC group has been formed in Oklahoma, with an upcoming meeting on Saturday, April 12th to finalize their chapter documents within the umbrella of the IAC program. EAA members can receive a reduced cost for membership. Vice-Chairman Aguirre also requested information from staff on the ongoing legal matters between the City of Guthrie and Spirit Wing Aviation. Aguirre also requested information on the remaining port-a-port that is located on the ramp and behind T-Hangar #14.

Dick Geib: None.

Ryan Huskey: Suggested that the tenant in the port-a-port behind T-Hangar #14 may have changed. Recommended staff to follow-up.

Tracy Williams: None.

Ryan Wallace: Thanked staff for their efforts.

Walt Strong: The Sooner Flight Academy is an amazing program that produces tremendous results for the students that participate. Thanked staff for continuing to partner with the Sooner Flight Academy so that youth in the community can participate in their programming. Also thanked staff for involving the OU and OSU student chapters with the Airport. Member Strong has participated in both the Sooner Flight Academy and AAAE Student Chapters since their inception, and has witnessed the positive effects of participation for both organizations.

Stan Young: None.

Adjournment. Motion to adjourn by Vice-Chairman Grant Aguirre and seconded by Walt Strong.

Aye: All
Nay: None

Chairman Geib declared the motion passed unanimously.

The meeting adjourned at 4:21 p.m.

Note: Statements made in these minutes are not intended to be exact quotes of the persons referenced.

Chairman