

AIRPORT ADVISORY BOARD MEETING

August 16, 2017

5:30 P.M.

SHAWNEE REGIONAL AIRPORT

2202 AIRPORT DR.

SHAWNEE, OK

AGENDA
AIRPORT ADVISORY BOARD AUGUST 16 2017 5:30 PM
SHAWNEE REGIONAL AIRPORT TERMINAL
2202 AIRPORT DR.
SHAWNEE, OK

CALL TO ORDER

DECLARATION OF A QUORUM

ITEM ONE: Consideration and approval of the consent agenda.

1. Minutes from the June 28, 2017 meeting

ITEM TWO: Citizen Comments

ITEM THREE: Discussion and consideration of a lease between the Shawnee Airport Authority and OklahomAir, LLC dba Wesley Elliot

ITEM FOUR: Discussion and consideration of a lease extension of Vyve Broadband's call center lease.

ITEM FIVE: Staff report

ITEM SIX: Board Comments

ITEM SEVEN: New Business

ITEM EIGHT: Adjournment