MINUTES
AIRPORT ADVISORY BOARD MEETING AUGUST 16 2017, 5:30 P.M.
TERMINAL BUILDING
2202 AIRPORT DRIVE

CALL TO ORDER – Klaser, Fogerty, Huddleston, Humphreys, Freeman
ABSENT – Smith, Smallwood

DECLARATION OF A QUORUM

ITEM ONE: Consideration and approval of the consent agenda.

2. Minutes from the June 28, 2017 meeting

Humphreys motioned to approve item one. Fogerty seconded the motion.
Klaser – **Y**, Fogerty – **Y**, Huddleston – **Y**, Humphreys – **Y**, Freeman – **Abstain**

ITEM TWO: Citizen Comments

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

Humphreys motioned to approve item three. Klaser seconded the motion. Board unanimously approved the agenda item.

ITEM FOUR: Discussion and consideration of a lease extension of Vyve Broadband's call center lease.
The Board discussed ideal lease terms they would like to see before taking action on the agenda item. English will present a negotiated lease at the next board meeting.

ITEM FIVE: Staff report – English presented staff report to the board.

ITEM SIX: Board Comments - No board comments

ITEM SEVEN: New Business - No new business

ITEM EIGHT: Adjournment
Board adjourned at 6:25pm