AIRPORT ADVISORY BOARD MEETING

July 20, 2016

Regular Meeting

5:30 P.M.

SHAWNEE REGIONAL AIRPORT

2202 AIRPORT DR.

SHAWNEE, OK

AGENDA
AIRPORT ADVISORY BOARD JULY 20, 2016 5:30 PM
REGULAR MEETING
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 15 2016 meeting

ITEM TWO: Consideration, discussion, and possible action of agreeing to a Memorandum of Understanding with the Shawnee Industrial Authority to finance the construction of T-hangars.

ITEM THREE: Consideration, discussion, and possible action of adopting an amendment to Shawnee Lube LLC's commercial lease.

ITEM FOUR: Staff Report

ITEM FIVE: Board Comments

ITEM SIX: Citizen Comments

ITEM SEVEN: New Business

ITEM EIGHT: Adjournment