AGENDA
SHAWNEE AIRPORT AUTHORITY
June 18, 2012 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:

   a. Minutes from the June 4, 2012 meeting.

   b. Approve airport lease agreement with Oklahoma Aviation, LLC to lease a portion of the terminal building to operate a flight school and related activities at Shawnee Regional Airport.

2. New Business

   (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

3. Administrative Reports

4. Adjournment

Respectfully submitted

Phyllis Loftis, Secretary

Shawnee Airport Authority **1.a.**

Meeting Date: 06/18/2012

Minutes

Department: Administration

Information

Title of Item for Agenda

Minutes from the June 4, 2012 meeting.

Fiscal Impact

Attachments

Minutes

Shawnee Airport Authority **1.b.**

Meeting Date: 06/18/2012

Lease with Okla Aviation

Department: Administration

Information

Title of Item for Agenda

Approve airport lease agreement with Oklahoma Aviation, LLC to lease a portion of the terminal building to operate a flight school and related activities at Shawnee Regional Airport.

Fiscal Impact

Attachments

Lease