

**NOTICE OF MEETING
AIRPORT ADVISORY BOARD
SHAWNEE REGIONAL AIRPORT
2202 AIRPORT DRIVE
SHAWNEE, OKLAHOMA
May 16, 2018**

Regular Meeting (X)
Special Meeting ()
Emergency Meeting ()

Rescheduled Regular Meeting ()
Continued or Reconvened Mtg. ()

DATE	TIME	PLACE OF MEETING
May 16, 2018	5:30 P.M.	CONFERENCE ROOM SHAWNEE REGIONAL AIRPORT 2202 AIRPORT DRIVE SHAWNEE, OK 74804

To be completed by person filing notice:

Name: BONNIE A. WILSON, CM
Title: AIRPORT MANAGER

Address: 2202 AIRPORT DRIVE
 SHAWNEE, OK 74804

Phone: 405-878-1532

Filed in the office of the municipal clerk at 8:17 0 a.m./p.m. on the 11th day of May 2018.

Signed: Lisa Lasyone
 Clerk

FOR CITY CLERK'S USE ONLY

Date Notice released to news media:	<u>05-11-2018</u>
Person filing Notice:	<u>Bonnie Wilson</u>
Notice Verified by:	<u>Lisa Lasyone</u>

AGENDA
AIRPORT ADVISORY BOARD
May 16, 2018 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 Minutes from the April 18, 2018 Meeting
- ITEM TWO:** Citizen Comments
- ITEM THREE:** Discussion and Consideration of Proposed Fiscal Year 2019 Budget
- ITEM FOUR:** Discussion and Consideration of:
Proposed Lease Rate Adjustments – Revised
Proposed Rate Setting Policy Statement – Revised
- ITEM FIVE:** Discussion and Consideration of Notice to Tenants
Regarding Lease Compliance – Revised
- ITEM SIX:** Discussion and Consideration of Proposed Bulk Hangar Lease Agreement
- ITEM SEVEN:** Discussion and Consideration of Proposed Extension of Fuel Services Agreement
- ITEM EIGHT:** Discussion and Consideration of Proposed Agreement to for Real Estate Appraisals
- ITEM NINE** Staff Report
1. Current Fuel Price Comparisons
 2. Shawnee Regional Airport Fuel Sales
 3. Revenues versus Expenditures – Fiscal Year to Date
 4. Financial Statement as of May 9, 2018
 5. Capital Project Summary Report
 6. Planned Activities
 7. Upcoming Events
- ITEM TEN:** New Business
- ITEM ELEVEN:** Board Comments
- ITEM TWELVE:** Adjournment