

**MINUTES
AIRPORT ADVISORY BOARD
APRIL 21, 2021
REGULARLY SCHEDULED MEETING
2202 NORTH AIRPORT DR
SHAWNEE, OK**

AIRPORT ADVISORY BOARD MEMBERS PRESENT

Mr. Barry Fogerty, Vice Chairman, Mr. Harmik DerSahakian, Mr. Randall Rogers, James Smith, Blake White

OTHERS PRESENT

Mr. Tim Burg, Shawnee Forward
Mr. Rob Morris, Citizen of Shawnee
Ms. Ashley Neel, Assistant City Manager/Finance Director/City Treasurer
Ms. Kathryn Parker, Airport Line Services Attendant
Ms. Bonnie Wilson, Airport Manager

I. DECLARATION OF A QUORUM

Four members of the Advisory Committee were noted as Present, the Vice Chairman Declared a Quorum. Mr. White joined the meeting following the initial declaration.

II. CONSIDERATION AND APPROVAL OF MINUTES FROM MARCH 17, 2021, REGULAR MEETING

A copy of the Minutes was included in the meeting agenda package.

The Vice Chairman called for a Motion to Approve the Minutes as presented.

Mr. Rogers offered the Motion; Mr. Der Sahakian provided a Second.

Only three Board Members present at the April meeting were also present at the March meeting. With insufficient members to approve the minutes by vote, the action was tabled until a future meeting.

III. CITIZEN COMMENTS

No Citizen Comments were offered.

IV. DISCUSSION ON PROPOSED ARMY NATIONAL GUARD ARMORY DEVELOPMENT PROJECT - MR. TIM BURG, DIRECTOR OF ECONOMIC DEVELOPMENT - SHAWNEE FORWARD

Staff introduced a memo outlining an opportunity to work with the City of Shawnee and the Oklahoma Army National Guard to construct a new armory facility on approximately thirty-five (35) acres of the airfield west of the runway. This project will require an application to the Federal Aviation Administration to "reclassify" the acreage to non-aeronautical use on the Airport Layout Plan. H.W. Lochner, the airport's consulting engineering team will be assisting with the assessment of proposed design, including location of buildings and equipment, and the preparation of application materials.

Mr. Tim Burg, director of economic development with Shawnee Forward led a discussion on the matter and fielded questions from Board members and citizen participants. Mr. Burg noted that the new facility will provide for an expansion of Guard activities here in Shawnee, and that the expansion will bring economic and other community benefits. Mr. Burg also noted that the Pottawattamie County Commissioners provided funding to address the consulting engineer's fees.

Board members directed questions to staff regarding impacts on aviation operations, and future growth of the airfield portions of the airport. Mr. Rogers requested an opportunity to review materials prepared for submission to the Federal Aviation Administration prior to finalization and was assured by staff they would be made available.

V. STAFF REPORT

Staff provided information on - current wholesale and retail fuel prices, fuel sales, and the status of the Fiscal 2021 Budget.

VI. NEW BUSINESS

No New Business was presented.

VII. BOARD COMMENTS

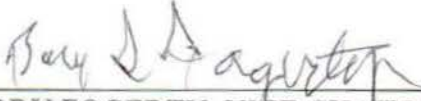
No Comments were offered.

VIII. ADJOURNMENT

The Vice Chairman called for a Motion to Adjourn the meeting.

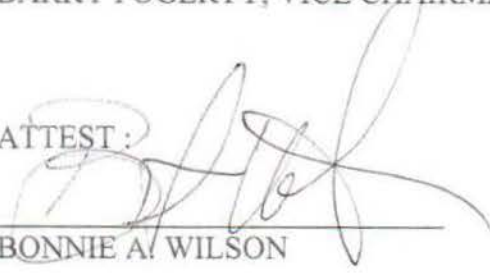
Mr. Der Sahakian made a Motion to Adjourn; Mr. Rogers provided a Second to the Motion.

The Vice Chairman called the Question, and the Members of the Advisory Board present unanimously approved the Motion. The meeting was adjourned.


BARRY FOGERTY, VICE CHAIRMAN

6-16-21
DATE

ATTEST:


BONNIE A. WILSON

6/16/21
DATE