

AIRPORT ADVISORY BOARD MEETING

April 19, 2017

Regular Meeting

5:30 P.M.

SHAWNEE REGIONAL AIRPORT

2202 AIRPORT DR.

SHAWNEE, OK

AGENDA
AIRPORT ADVISORY BOARD APRIL 19, 2017 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 March 15, 2017 meeting

ITEM TWO: Citizen Comments

ITEM THREE: Discussion and consideration of adopting an amendment to the Shawnee Lube, LLC lease agreement dated 2004.

ITEM FOUR: Discussion and consideration of a contract for services between the Shawnee Airport Authority and H.W. Lochner.

ITEM FIVE: Staff Report

ITEM SIX: Board Comments

ITEM SEVEN: New Business

ITEM EIGHT: Adjournment