

AGENDA
AIRPORT ADVISORY BOARD JANUARY 20, 2015 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 CONSENT AGENDA

1. Minutes from the November 18th, 2015 meeting

ITEM TWO: DISCUSSION AND CONSIDERATION OF AMENDING RED CLOUD AVIATION'S LEASE TO ALLOW THE CONSTRUCTION OF AN OFFICE AREA.

ITEM THREE: DISCUSSION REGARDING AMENDING THE CITY CODE TO CHANGE THE JOB TITLES OF AIRPORT STAFF AND MANAGEMENT.

ITEM FOUR: STAFF REPORT

ITEM FIVE: BOARD MEMBER COMMENTS

ITEM SIX: CITIZEN COMMENTS

ITEM SEVEN: NEW BUSINESS

ITEM EIGHT: ADJOURNMENT