

**MINUTES
AIRPORT ADVISORY BOARD
JANUARY 15, 2020
REGULARLY SCHEDULED MEETING
SHAWNEE REGIONAL AIRPORT TERMINAL
2202 NORTH AIRPORT DR.
SHAWNEE, OK**

PRESENT Dr. Will Smallwood, Chairman, Mr. Klater, Vice Chairman, Mr. Fogerty, Mr. Rogers

OTHERS PRESENT Ms. Bonnie Wilson, Shawnee Regional Airport

I. DECLARATION OF A QUORUM

Four members of the Advisory Committee were noted as Present, the Chairman Declared a Quorum.

II. CONSIDERATION AND APPROVAL OF MINUTES FROM DECEMBER 18, 2019 MEETING

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

The Chairman called for a Motion to Approve the Minutes.

Mr. Fogerty offered the Motion; Vice Chairman Klater provided a Second.

The Chairman called the Question. Members of the Advisory Board present unanimously approved the Motion.

III. CITIZEN COMMENTS

No requests for comments were made.

IV. DISCUSSION AND CONSIDERATION OF PROPOSED ADDENDUM TO PROFESSIONAL ENGINEERING CONTRACT TO ADDRESS CONSTRUCTION AND GRANT ADMINISTRATION FOR REHABILITATION OF RUNWAY 17/35, TAXIWAY ALPHA AND CONNECTING TAXIWAYS

Staff presented a memorandum recommending execution of an Addendum to the current engineering contract with H.W. Lochner, Inc. for services in connection with the rehabilitation of the runway and taxiways at SNL.

Per FAA requirements, the proposed fees must be reviewed by an independent third party prior to execution. Staff recommended engaging the services of Neil Rood, P.E. of Rood & Associates

Aviation Consulting, an independent engineering firm with experience in airport civil engineering.

Mr. Fogerty made a Motion to recommend executing an Addendum following the third party independent assessment; Mr. Rogers provided a Second to the Motion.

The Chairman called the Question, Members of the Advisory Board present unanimously approved the Motion.

V. STAFF REPORT

The monthly Staff Report was presented.

VI. NEW BUSINESS

No New Business was presented.

VII. ADJOURNMENT

The Chairman called for a Motion to Adjourn the meeting.

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

The Chairman called the Question and the Members of the Advisory Board present unanimously approved the Motion.

The meeting was adjourned.


DR. WILL SMALLWOOD
CHAIRMAN

05/27/2020
DATE

ATTEST:



BONNIE A. WILSON, SECRETARY

5/22/2020
DATE