

SPECIAL CALL

AGENDA
AIRPORT ADVISORY BOARD
AUGUST 16, 2023 AT 5:30 PM
RECREATION CENTER
401 NORTH BELL - CRAFTS ROOM #1
SHAWNEE, OK 74804

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF QUORUM

1. Discussion and Consideration of Proposal to Update Spill Prevention Control and Countermeasure (SPCC) Plan - Terracon Consultants, Inc.
2. Overview of Grant Funded Capital Construction Projects - Fiscal Year 2024
3. Legislative Update
4. Staff Reports
 - a. Fuel Price Comparisons
 - b. Fuel Sales Report
 - c. Budget Summary Report
5. Board Comments
6. Adjournment

Respectfully submitted,

Bonnie Wilson, CM, Secretary

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-

eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA 28 CFR 36)