

AGENDA
SHAWNEE AIRPORT AUTHORITY
AUGUST 21, 2023 AT 6:00 PM
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

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. Consider approval of Consent Agenda:
 - a. Minutes from the July 17, 2023 regular meeting.
2. Consideration of engaging the services of Terracon Consultants, Inc. to update the Spill Prevention Control and Countermeasure Plan for the Shawnee Regional Airport.
3. Consideration of a resolution approving and adopting amendments to the minimum standards and requirements for capital development on Airport property, commercial aeronautical services, commercial non-aeronautical services, and non-commercial aeronautical activities at the Shawnee Regional Airport.
4. Consideration of a budget amendment for Fiscal Year 2023–2024 - Shawnee Airport Authority - Fund 511 - to appropriate fund balance for FY22-23 Encumbrances for which goods or services will be received or rendered in FY23-24.
5. New Business
6. Adjournment

Respectfully submitted,

A handwritten signature in blue ink that reads "Lisa Lasyone". The signature is written in a cursive style with a small dot above the 'i' in Lisa.

Lisa Lasyone, CMC, City Clerk

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)