

AGENDA
AIRPORT ADVISORY BOARD
FEBRUARY 21, 2024 AT 5:30 PM
RECREATION CENTER CRAFT ROOM 1
401 NORTH BELL, 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. Consideration of approval of the Minutes from the December 20, 2023, regular meeting.
2. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)
3. Discussion and Consideration of Publication of Competitive Bids to Lease Property for the Purpose of Harvesting Forage and Hay at the Shawnee Regional Airport
4. Discussion and Consideration of Amendments to Proposed Project Budget
5. Project Status Update
6. Fuel Price Comparison Report
7. Fuel Sales Report
8. Budget Report
9. Board Comments

10. 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)