

AGENDA
AIRPORT ADVISORY BOARD
MARCH 20, 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 February 21, 2024, regular meeting.
2. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)
3. Discussion and Consideration of Request to Terminate Non-Aeronautical Use Land Lease Agreement
4. Discussion and Consideration of Request to Assume Non-Aeronautical Use Land Lease Agreement
5. Discussion and Consideration of Solicitation for Engineering Services, Request for Qualification Statements and Appointment of Review Committee
6. Project Status Update
7. Fuel Price Comparison Report
8. Fuel Sales Report
9. Budget Report
10. Board Comments
11. Adjournment

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Bonnie A. Wilson".

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)