

AGENDA
SHAWNEE AIRPORT AUTHORITY
APRIL 15, 2024 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 March 18, 2024 regular meeting.
 - b. Acknowledge the Airport Advisory Board Minutes from the February 21, 2024 regular meeting.
2. Consideration of a Request to Terminate Commercial Non-Aeronautical Use Lease Agreement.
3. Consideration of a request by Gateway to Prevention and Recovery Inc. to enter into a Commercial Non-Aeronautical Land Use Lease Agreement.
4. Consider Bid(s):
 - a. Forage and Hay Harvesting Lease (Award)
5. New Business
6. Adjournment

Respectfully submitted,



Lisa Lasyone, MMC, 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)