

AGENDA
SHAWNEE AIRPORT AUTHORITY
MAY 20, 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 April 15, 2024 regular meeting.
 - b. Acknowledge the Airport Authority Board Minutes from the March 20, 2024 regular meeting.
 - c. Confirm action taken by the City Commission on Agenda Item No.17(a) regarding consideration of the bid award for Site Preparation for Temporary Airport Terminal Building.
 - d. Confirm action taken by the City Commission on Agenda Item No. 10 regarding an agreement with One Gas Inc., for temporary and permanent easements in Section 11, Range 3 East, Township 10 North.
2. New Business
3. 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)