

AGENDA
SHAWNEE AIRPORT AUTHORITY
JUNE 17, 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 May 20, 2024 regular meeting.
 - b. Approve Lease Renewal with Shawnee Lube, LLC.
2. Discussion and consideration of Rental Rate Increases for Fiscal Year 2025.
3. Discussion and consideration of Commercial Non-Aeronautical Land Use Agreement with Shawnee Drive Thru, LLC.
4. Consideration of a resolution adopting the Fiscal Year 2024-2025 Budget for the Shawnee Airport Authority for the period of July 1, 2024 through June 30, 2025.
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)