

AGENDA
AIRPORT ADVISORY BOARD
JUNE 26, 2024 AT 5:30 PM
RESCHEDULED REGULAR MEETING
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 May 15, 2024, regular meeting.
2. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)
3. Acknowledge Oklahoma Travel Industry Association Red Bud Merit Award for "Best Brochure or Publication" Visit Shawnee and the Shawnee Regional Airport
4. Election of Officers - 2024/2026
5. Request for Qualifications for Engineering Services Recommendation to Award
6. Discussion and possible action concerning entering Executive Session pursuant to 25 Okla. Stat. §307(B)(3) to discuss real property, specifically Proposal for utilization of Airport Property (NV Corporation).
7. Discussion and possible action concerning entering Executive Session pursuant to 25 Okla. Stat. §307(B)(3) to discuss real property, specifically Proposal for utilization of Airport Property (Air Flite, Inc).
8. Discussion and possible actions concerning issues discussed in the Executive Session (NV Corporation).

9. Discussion and possible actions concerning issues discussed in the Executive Session (Air Flite, Inc.).

10. Staff Reports

11. Board Comments

12. Adjournment

Respectfully submitted,

A handwritten signature in cursive script, reading "Bonnie A. Wilson". The ink is a light grey or blue color.

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)