

AGENDA
SHAWNEE AIRPORT AUTHORITY
JULY 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 the Minutes from the June 17, 2024 regular meeting.

RECESS TO CONVENE SHAWNEE MUNICIPAL AUTHORITY

RECONVENE

2. Consider approval of Consent Agenda:
 - a. Acknowledge the Airport Advisory Board Minutes from the May 15, 2024 regular meeting.
3. Consideration of a contract for Professional Engineering Services with H.W. Lochner, Inc.
4. Discussion, consideration and possible action to go into Executive Session for discussion in accordance with 25 O.S. §307B(3), purchase or appraisal of real property (Property No. 1).
5. Discussion, consideration and possible action to go into Executive Session for discussion in accordance with 25 O.S. §307B(3), purchase or appraisal of real property (Property No. 2).
6. Consider matters discussed in Executive Session in accordance with 25 O.S. §307B(3), purchase or appraisal of real property (Property No. 1).
7. Consider matters discussed in Executive Session in accordance with 25 O.S.

§307B(3), purchase or appraisal of real property (Property No. 2).

8. New Business

9. Adjournment

Respectfully submitted,

A handwritten signature in blue ink that reads "Lisa Lasyone". The signature is written in a cursive style and is positioned above the printed name.

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)