

AGENDA
SHAWNEE AIRPORT AUTHORITY
JULY 17, 2023 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 June 20, 2023 regular meeting.
 - b. Acknowledge the Airport Advisory Board Minutes from the February 15, 2023 and April 19, 2023 regular meetings.
2. Consideration of a proposal to provide Engineering Services in support of the Federal Aviation Administration (FAA) Improve Drainage Project No. 3-40-0088-025-2023, Oklahoma Aeronautics Commission Project No. SNL-24-FS.
3. Consider Bid(s):
 - a. Improve Airport Drainage (Award)
4. Consideration of a proposal to provide Engineering Services in support of Oklahoma Aeronautics Commission (OAC) Project SNL-24-FS Pavement Condition Rating (PCR) Report - Shawnee Regional Airport.
5. Consideration of a proposal to provide Engineering Services in support of Oklahoma Aeronautics Commission (OAC) Project SNL-24-FS Terminal Area Plan - Shawnee Regional Airport.
6. Consideration of a resolution accepting a grant offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for the Improve

Airport Drainage Project No. 3-40-0088-025-2023 for the Shawnee Regional Airport.

7. Consideration of a resolution accepting a grant offer from the State of Oklahoma Aeronautics Commission (OAC) for the Improve Drainage and Install Solar Powered LED Taxiway Centerline Lights; Pavement Condition Rating (PCR) Study; and Terminal Area Plan - OAC Project Number SNL-24-FS for the Shawnee Regional Airport.
8. New Business
9. Adjournment

Respectfully submitted,

A handwritten signature in blue ink that reads "Lisa Lasyone". The signature is written in a cursive, flowing style.

Lisa Lasyone, CMC, 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)