

AGENDA
SHAWNEE AIRPORT AUTHORITY
OCTOBER 21, 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 September 16, 2024, regular meeting.
 - b. Acknowledge the Airport Advisory Board Minutes from the June 26, 2024, Rescheduled regular meeting.
 - c. Acknowledge the Schedule of Regular Meetings for 2025 for The Board of City Commissioners, The Board of Trustees of the Shawnee Airport Authority, and The Board of the Shawnee Municipal Authority.
2. Consideration of a Resolution authorizing the City Manager to accept a grant offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for the Reconstruct T-Hangar Taxilane project for the Shawnee Regional Airport.
3. Consideration of a Resolution appointing the Oklahoma Department of Aerospace and Aeronautics (ODAA) to act as the Shawnee Airport Authority's (SAA) Agent as authorized in 3 O.S. § 85 for the development of the Shawnee Regional Airport's Five-Year Capital Improvement Program (CIP); for the ODAA, in its Agent capacity, to work with the SAA's Airport staff and Engineer of Record to develop necessary scopes, fees, and other project related documentation for presentation to the SAA to support the infrastructure projects that are a part of the CIP; and to require the ODAA to present the CIP

to the SAA for review and approval prior to submitting the CIP to the Federal Aviation Administration (FAA).

4. Consideration of FY 2025 engagement with Kaplan Kirsch, LLP.
5. Administrative Report:
 - a. Capital Improvement Program Update - Bonnie Wilson, Airport Manager
6. New Business
7. 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)