

AGENDA
AIRPORT ADVISORY BOARD
NOVEMBER 20, 2024 AT 5:30 PM
ORIGINAL LOCATION:
RECREATION CENTER CRAFT ROOM 1
401 NORTH BELL, SHAWNEE, OKLAHOMA

RESCHEDULED LOCATION:
SHAWNEE REGIONAL AIRPORT
2202 AIRPORT DRIVE, 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. Approve the Minutes from the October 16, 2024, Rescheduled Regular meeting.
2. Citizens Participation (A three-minute limit per person)
(A twelve-minute limit per topic)
3. Presentation by Grayson Ardies, Executive Director of the Oklahoma Department of Aerospace and Aeronautics on the Proposed Capital Improvement Plan (CIP) for the Shawnee Regional Airport Fiscal Years 2025-2031.
4. Discussion and Consideration of the Capital Improvement Plan for the Shawnee Regional Airport Fiscal Years 2025-2031.
5. Fuel Sales and Pricing Reports
6. Board Comments
7. Adjournment

Respectfully submitted,

A handwritten signature in dark ink, reading "Bonnie A. Wilson". The signature is written in a cursive style with a large, looped initial "B".

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)