

AGENDA
SHAWNEE AIRPORT AUTHORITY
NOVEMBER 18, 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 October 21, 2024, regular meeting.
 - b. Acknowledge action taken by the Board of City Commission on Agenda Item No. 13(d) to appropriate funds to cover fuel expenses purchased in Fiscal Year 2024-2025 at Airport.
2. 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.
3. 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. *(Deferred from October 21, 2024, Shawnee Airport Authority meeting.)*
4. New Business
5. 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)