

AGENDA
SHAWNEE AIRPORT AUTHORITY
DECEMBER 16, 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 November 18, 2024, regular meeting and December 9, 2024, special call meeting.
 - b. Acknowledge the Airport Advisory Board Minutes from the October 16, 2024, rescheduled regular meeting.
2. Public Hearing on an Amendment to the City of Shawnee Capital Improvement Plan (CIP) for Fiscal Years 2025 through 2029, encompassing multiple changes.
3. Consideration of an Amendment to the Capital Improvement Plan (CIP) for the City of Shawnee Fiscal Years 2025 through 2029, encompassing multiple changes.
4. Consideration of approval of the Capital Improvement Plan (CIP) for the Shawnee Regional Airport for Fiscal Years 2025-2031 and authorization of the Oklahoma Department of Aerospace and Aeronautics, in their capacity as agent for the Shawnee Airport Authority, to submit the CIP to the Federal Aviation Administration.
5. New Business
6. Adjournment

Respectfully submitted,

A handwritten signature in blue ink that reads "Lisa Lasyone". The signature is written in a cursive style with a light blue background.

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)