

SHAWNEE AIRPORT AUTHORITY PROCEEDINGS

NOVEMBER 18, 2024 AT 6:00 PM

The Shawnee Airport Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on Monday, November 18, 2024 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, November 14, 2024 at 5:54 PM. Mayor Stephens presided and called the meeting to order. Upon roll call, the following members were in attendance.

Eric Stephens
Chairman/Mayor

Absent
Trustee Ward 1

Chris Odneal
Trustee Ward 3

Mark Sehorn
Trustee Ward 5

Greta Madson
Trustee Ward 2

Ashley Fichtner
Trustee Ward 4

Lauren Richter
Trustee Ward 6

ABSENT: Daniel Matthews

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.

A motion was made by Trustee Odneal, seconded by Trustee Stephens, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 6-0-0.

AYE: Odneal, Stephens, Fichtner, Sehorn, Richter, Madson

NAY: None

ABSTAIN: None

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.

City Manager Andrea Weckmueller-Behringer introduced Oklahoma Department of Aerospace and Aeronautics Executive Director Grayson Ardies. Mr. Ardies provided a presentation on the Proposed Capital Improvement Plan (CIP) for the Shawnee Regional Airport Fiscal Years 2025-2031. Topics discussed included:

Overall Development Objectives (ODO) by year:

2025

- ODO 1 - Rehabilitate Taxilane (Design & Construction)
- ODO 2 - Construct New T-Hangar Taxilane (Design & Construction)
- ODO 3 - Construct 2-10 Unit T-Hangar (Design & Construction)
- ODO 4 - Construct Taxilane for SE Hangar (Design & Construction)

2026

- ODO 5 - Construct Terminal (Design & Construction)
- ODO 6 - Construct Terminal Parking Lot (Design)
- ODO 7 - Construct SE Hangar & Apron Phase 1 (Design)
- ODO 8 - Construct SE Road & Utilities (Design)

2027

- ODO 6 - Construct Terminal Parking Lot (Construction)
- ODO 7a - Construct SE Hangar Phase 1 (Construction)
- ODO 7b - Construct SE Hangar Apron PHase 1 (Construction)
- ODO 8 - Construct SE Road & Utilities (Construction)

2028

- Rollover Funds

2029

- ODO 9 - Strengthen Runway 17-35 and Taxiways (Design)

2030

- ODO 9 - Strengthen Runway 17-35 and Taxiways (Construction)

2031

- ODO 10 - Reconstruct Terminal Apron (Design)

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.)*

Airport Manager Bonnie Wilson stated this item was deferred from last meeting. She advised that due to the proposed Capital Improvement Plan, this item is no longer relevant.

A motion was made by Trustee Odneal, seconded by Trustee Richter, to reject 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. Motion carried 6-0-0.

AYE: Odneal, Richter, Madson, Stephens, Fichtner, Sehorn

NAY: None

ABSTAIN: None

4. New Business

There was no new business.

5. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:22 p.m.)



ERIC STEPHENS, MAYOR
CHAIRMAN

ATTEST:

A handwritten signature in blue ink that reads "Lisa Lasyone". The signature is written in a cursive, flowing style. The first name "Lisa" is written with a large, looped 'L' and a small dot over the 'i'. The last name "Lasyone" is written with a large, looped 'L' and a small dot over the 'y'. The signature is positioned on a light blue rectangular background.

LISA LASYONE, MMC, CITY CLERK
SECRETARY