

SHAWNEE AIRPORT AUTHORITY PROCEEDINGS

DECEMBER 9, 2024 AT 4:30 PM

The Shawnee Airport Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Special Call Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on Monday, December 9, 2024 at 4:30 PM, pursuant to notice duly posted as prescribed by law on Thursday, December 5, 2024, at 4:26 PM. Chairman Stephens presided and called the meeting to order. Upon roll call, the following members were in attendance.

Eric Stephens
Chairman/Mayor

Daniel Matthews
Trustee Ward 1

Greta Madson
Trustee Ward 2

Chris Odneal
Trustee Ward 3

Ashley Fichtner
Trustee Ward 4

Mark Sehorn
Trustee Ward 5

Lauren Richter
Trustee Ward 6

ABSENT: None

CALL TO ORDER

DECLARATION OF QUORUM

1. Work Session on Shawnee Regional Airport - Development, Restoration, and Maintenance Projects.

Airport Manager Bonnie Wilson provided a presentation regarding the Shawnee Regional Airport - Development, Restoration, and Maintenance Projects. Topics discussed included:

- Development Projects
 - Taxilane Rehabilitation Project - Overall Development Objective (ODO) 1
 - T-Hangar Construction Options - ODO 2 & 3
 - Construct Taxilane for Southeast (SE) Hangar Development - ODO 4
 - Terminal and Parking Lot Relocation and Construction - ODO 5 & 6
 - Construct Southeast (SE) Hangar, Apron and Roadway - ODO 7 & 8
 - Strengthen Runway 17-35 and Taxiways - ODO 9
 - Reconstruct Terminal Apron (Design Only) ODO 10
- Restoration and Maintenance Projects

- Precision Approach Path Indicators (PAPI) Upgrade Project
- Relocate/New Fuel Farm
- Taxiway/Maintenance Ramp Supporting Commercial Use Hangars
- Tractor Shed
- Aircraft Tug/Utility Tractor Purchase
- Hangar #14 Repairs and Upgrades
- Seal and Stripe Parking Lot
- 100 Series T-Hangars
- Operations Truck Replacement
- Crew Car Replacement
- Storm Damage Properties
 - Hangar #14
 - Hangar #15
 - 100 Series T-Hangar
 - Department of Public Safety (DPS)/Vyve Building
- Airport Advisory Board Motion

2. Consideration of Alternative FEMA Project Designation for select Shawnee Regional Airport assets affected by the April 19, 2023, tornado.

City Manager Andrea Weckmueller-Behringer stated that City staff has been pursuing "like-for-like" replacements of damaged or destroyed infrastructure and facilities due to the April 19, 2023, tornado event. In cases where "like-for-like" restoration may not be possible or feasible, the Federal Emergency Management Association (FEMA) has established an alternative procedure for public assistance projects. This Alternative Project (428) designation would result in seventy-five percent (75%) FEMA reimbursement of a "Fixed-Cost Offer," based on the estimated cost of repair or reconstruction. At this time, there are three (3) projects at the Shawnee Regional Airport for which the FEMA's alternative project designation could be considered:

- 200-Series T-Hangars - where re-building at the original location would not be compliant with the latest Federal Aviation Administration (FAA) standards.
- Airport Terminal - for which a shift to the east as well as an altered layout is currently being contemplated.
- Indoor Skatepark (702 W Independence) - where re-building at the original location may not offer the highest and best use for the associated lot.

Staff is requesting that the Shawnee Airport Authority authorize the City Manager to request 428 Project Designation from FEMA. Further discussion was held among Trustees and Staff.

A motion was made by Trustee Sehorn, seconded by Trustee Richter, to authorize the City Manager to request 428 Project Designation from FEMA. Motion carried 7-0-0.

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

NAY: None

ABSTAIN: None

3. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:11 p.m.)



ERIC STEPHENS, MAYOR
CHAIRMAN

ATTEST:



LISA LASYONE, MMC, CITY CLERK
SECRETARY