

AGENDA
SHAWNEE AIRPORT AUTHORITY
JANUARY 21, 2025 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 December 16, 2024, regular meeting.
2. Consideration and execution of an Agent Agreement between the Oklahoma Department of Aerospace and Aeronautics and the Shawnee Airport Authority, authorizing ODAA to serve as an Agent on behalf of the Shawnee Airport Authority.
3. Consideration and execution of a Letter Agreement in association with the Agent Agreement between the Oklahoma Department of Aerospace and Aeronautics and the Shawnee Airport Authority.
4. Consideration and execution of Intergovernmental Agreements for Design Services to support Capital Improvement Projects identified in the Shawnee Regional Airport Capital Improvement Plan for Fiscal Year 2025.
5. Consideration and authorization of the Oklahoma Department of Aerospace and Aeronautics to procure professional services to support certain Capital Improvement Projects identified in the Shawnee Regional Airport Capital Improvement Program for Fiscal Year 2025.
6. New Business
7. Adjournment

Respectfully submitted,

A handwritten signature in blue ink that reads "Lisa Lasyone". The signature is written in a cursive style and is positioned above the printed name.

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)