

SPECIAL CALL MEETING

AGENDA  
AIRPORT ADVISORY BOARD  
JUNE 10, 2025 AT 5:30 PM  
SHAWNEE REGIONAL AIRPORT  
2202 AIRPORT DRIVE, 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. Consideration of approval of the Minutes from the November 20, 2025, Rescheduled Regular meeting.
2. Citizens Participation (A three-minute limit per person)  
(A twelve-minute limit per topic)
3. Discussion and Consideration of Request to Amend Commercial Aeronautical Services Lease Agreement - Red Cloud Aviation, LLC - Limited On-demand Passenger and/or Cargo Charter Services
4. Discussion and Consideration of Request to Amend Commercial Aeronautical Services Lease Agreement – Red Cloud Aviation, LLC - Crop Dusting and Agricultural Spraying Service
5. Discussion and Consideration of a Request to Lease Non-Aeronautical Use Property for Development - Young Men's Christian Association of Shawnee Oklahoma, Inc.
6. Presentation on Capital Improvement Plan Presentation - Construction Plans and Schedules (P. Barnas of H.W. Lochner)
7. Staff Reports
8. Board Comments

## 9. Adjournment

Respectfully submitted,

A handwritten signature in cursive script that reads "Bonnie A. Wilson". The signature is written in a dark ink and is centered on the page.

Bonnie Wilson, CM, Secretary

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)