

AGENDA  
SHAWNEE AIRPORT AUTHORITY  
JUNE 16, 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 May 22, 2025, rescheduled regular meeting.
  - b. Acknowledge the Airport Advisory Board Minutes from the November 20, 2025, regular meeting.
  - c. Confirm action taken by the City Commission on Agenda Item No. 18 regarding rescheduling the July 21, 2025, Regular Meetings of the Board of City Commissioners, the Board of Trustees of the Shawnee Airport Authority, and the Board of Trustees of the Shawnee Municipal Authority.
2. Consideration of Amendment to Commercial Aeronautical Use Agreement for Red Cloud Aviation. (*Deferred from the May 22, 2025, Shawnee Airport Authority meeting.*)
3. Consideration of Commercial Non-Aeronautical Land Use Agreement for Property Development for Young Men's Christian Association of Shawnee Oklahoma, Inc. (YMCA).
4. Consideration of a resolution adopting the Fiscal Year 2025-2026 Budget for the Shawnee Airport Authority for the period of July 1, 2025, through June 30, 2026.
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 and is centered on a light blue rectangular 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)