

SPECIAL CALL

AGENDA SHAWNEE AIRPORT AUTHORITY JUNE 23, 2025 AT 11:00 AM 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. Consideration to enter into an executive session for discussion in accordance with 25 O.S. §307B(3), discussing the purchase or appraisal of real property relating to the lease of Shawnee Airport Authority property to the Young Men's Christian Association of Shawnee Oklahoma, Inc. (YMCA).
2. Consideration of matters discussed in executive session for discussion in accordance with 25 O.S. §307B(3), discussing the purchase or appraisal of real property relating to the lease of Shawnee Airport Authority property to the Young Men's Christian Association of Shawnee Oklahoma, Inc. (YMCA).
3. Consideration of a Commercial Non-Aeronautical Land Use Agreement for Property Development for Young Men's Christian Association of Shawnee Oklahoma, Inc. (YMCA). (*Deferred from the June 16, 2025, Shawnee Airport Authority meeting.*)
4. Consideration of a Community Purpose Non-Aeronautical Land Use Agreement with Young Men's Christian Association of Shawnee Oklahoma, Inc. (YMCA).
5. Adjournment

Respectfully submitted,

A handwritten signature in blue ink that reads "Lisa Lasyone". The signature is written in a cursive style and is positioned below the "Respectfully submitted," text.

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)