

AGENDA
SHAWNEE AIRPORT AUTHORITY
AUGUST 18, 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 July 14, 2025, regular rescheduled meeting.
 - b. Acknowledge the Airport Advisory Board Minutes from the June 10, 2025 Special meeting.
 - c. Budget amendment for Fiscal Year 2025 – 2026:
 - Fund 511 - Shawnee Airport Authority - To appropriate fund balance for FY25 Encumbrances for which goods or services will be received or rendered in FY26.
2. Consideration of an Intergovernmental Agreement with the Oklahoma Department of Aerospace and Aeronautics for Construction Services to support Capital Improvement Projects identified in the Shawnee Regional Airport Capital Improvement Plan for Fiscal Year 2026.
3. New Business
4. Adjournment

Respectfully submitted,



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)