

AMENDED

AGENDA
SHAWNEE AIRPORT AUTHORITY
MAY 18, 2026 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 April 20, 2026, regular meeting.
 - b. Authorize the City Manager to Execute Standard Hangar Lease Renewals and New Hangar Leases during Fiscal Year 2026-2027.
 - c. Authorize the City Manager to Execute Commercial Lease Agreement Renewals and Increase Rental Rates for Fiscal Year 2026-2027.
 - d. Approval of a lease agreement between the Shawnee Airport Authority and Enterprise FM Trust to replace vehicles for the Shawnee Regional Airport.
2. Consideration of a resolution authorizing the City Manager to accept grant offers from the United States Department of Transportation Federal Aviation Administration (FAA) for engineering design services in support of the strengthening of Runway 17/35 and Taxiway Systems project at the Shawnee Regional Airport.
3. Consideration of the execution of an Intergovernmental Agreement with the Oklahoma Department of Aerospace and Aeronautics (ODAA) for design services to support capital improvements to the runway and taxiway system at the Shawnee Regional Airport.
4. Consideration of the sale of certain Shawnee Airport Authority real property to the Troy and Dollie Smith Shawnee Family YMCA contingent upon Federal Aviation Administration (FAA) approval.

5. Consideration of a proposal with H.W. Lochner, Inc. for Engineering Design Services in support of a new terminal building at the Shawnee Regional Airport.
 6. Consideration of a proposal with H.W. Lochner, Inc. to provide Engineering Design Services in support of repairs to Hangar #14 at the Shawnee Regional Airport.
 7. Consideration of a proposal with H.W. Lochner, Inc. to provide Engineering Design Services in support of repairs to Hangar #15 at Shawnee Regional Airport.
 8. Consideration of a proposal with H.W. Lochner, Inc. to provide Engineering Design Services in support of repairs to high mast lights on the Aircraft Parking and Fuel Services Ramp at the Shawnee Regional Airport.
 9. Consideration of a resolution declaring certain items of personal property surplus and no longer needed for Shawnee Airport Authority purposes; describing said items; and authorizing disposal at the Shawnee Airport Authority's discretion.
10. New Business
11. 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)