

AGENDA  
SHAWNEE AIRPORT AUTHORITY  
JUNE 15, 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 May 18, 2026, regular meeting and June 9, 2026, special call meeting.
  - b. Acknowledge the Airport Advisory Board Minutes from the November 19, 2025, regular meeting.
  - c. Authorize the City Manager to Execute a Commercial Non-Aeronautical Lease Agreement with Kelli Milette d/b/a Janie's Snoball.
2. Consideration of a resolution adopting the Fiscal Year 2026-2027 Budget for Shawnee Airport Authority for the period of July 1, 2026, through June 30, 2027.
3. Consideration of a resolution adopting the Shawnee Airport Authority Five-Year Capital Improvement Plan for Fiscal Years 2027 through 2031.
4. Discussion and consideration of procuring the temporary building to serve as Airport Terminal.
5. Consideration of a budget amendment for Fiscal Year 2025-2026 for Fund 511 — Shawnee Airport Authority — To appropriate monies received from the Federal Emergency Management Agency (FEMA) for the purchase of the Mobile Modular Terminal Building to transfer to Capital Outlay — Buildings & Improvements for the Airport expenditures in FY26.

6. New Business

7. 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)