

AIRPORT ADVISORY BOARD MEETING

October 25, 2017

Rescheduled from the October 18, 2017 AAB meeting

5:30 P.M.

SHAWNEE REGIONAL AIRPORT

2202 AIRPORT DR.

SHAWNEE, OK

AGENDA
AIRPORT ADVISORY BOARD OCTOBER 25 2017 5:30 PM
SHAWNEE REGIONAL AIRPORT TERMINAL
2202 AIRPORT DR.
SHAWNEE, OK

CALL TO ORDER

DECLARATION OF A QUORUM

ITEM ONE: Consideration and approval of the consent agenda.

1. Minutes from the August 16, 2017 meeting

ITEM TWO: Citizen Comments

ITEM THREE: Authorization of a lease assignment and assumption agreement between O'Connor Flying Service, Inc. and Fly OK Air, LLC.

ITEM FOUR: Discussion and consideration of a lease extension of Vyve Broadband's call center lease.

ITEM FIVE: Discussion and consideration of allowing tenant, Kurt McPherson to place two portable T-hangars on airport property.

ITEM SIX: Discussion and consideration of an updated five year Capital Improvement Plan to submit to the FAA.

ITEM SEVEN: Staff report

ITEM EIGHT: Board Comments

ITEM NINE: New Business

ITEM TEN: Adjournment