

AGENDA
SHAWNEE AIRPORT AUTHORITY
October 3, 2011 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:
 - a. Minutes from the September 19, 2011 meeting
 - b. Confirm action taken by City Commission on Agenda Item Number 2-c regarding accepting Airport Authority minutes from August 17, 2011
 - c. Confirm action taken by City Commission on Agenda Item Number 7 regarding a resolution accepting the grant agreement for Airport Improvement Program (AIP) Project No. 3-40-0088-015-2011 Duns No. 09-160-2441 from the Federal Aviation Administration (FAA) at Shawnee Regional Airport to make airside improvements for the project; REHABILITATE RUNWAY 17/35 – PHASE 2 (CONSTRUCTION); AND IMPROVE RUNWAY 17/35 SAFETY AREA – PHASE 2 (CONSTRUCTION).
 - d. Confirm action taken by City Commission on Agenda Item Number 8 regarding a resolution declaring certain items of city property surplus and donating said items to South Central Industries, as recommended by the Airport Advisory Board.
 - e. Confirm action taken by City Commission on Agenda Item Number 10-d Rehabilitate Runway 17-35; Grade Safety and Construction Connecting Taxiway. AIP Project 3-40-0088-015-2011.- Contract No. COS-PW-11-01 (Award)
2. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)
3. Administrative Reports
4. Adjournment

Respectfully submitted

Phyllis Loftis, City Clerk

Shawnee Airport Authority

1. a.

Meeting Date: 10/03/2011

Minutes from September 19, 2011

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the September 19, 2011 meeting

Shawnee Airport Authority

1. b.

Meeting Date: 10/03/2011

Airport Authority Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 2-c regarding accepting Airport Authority minutes from August 17, 2011

Shawnee Airport Authority

1. c.

Meeting Date: 10/03/2011

Grant Resolution

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 7 regarding a resolution accepting the grant agreement for Airport Improvement Program (AIP) Project No. 3-40-0088-015-2011 Duns No. 09-160-2441 from the Federal Aviation Administration (FAA) at Shawnee Regional Airport to make airside improvements for the project; REHABILITATE RUNWAY 17/35 – PHASE 2 (CONSTRUCTION); AND IMPROVE RUNWAY 17/35 SAFETY AREA – PHASE 2 (CONSTRUCTION).

Shawnee Airport Authority

1. d.

Meeting Date: 10/03/2011

Resolution donating to South Central

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 8 regarding a resolution declaring certain items of city property surplus and donating said items to South Central Industries, as recommended by the Airport Advisory Board.

Shawnee Airport Authority

1. e.

Meeting Date: 10/03/2011

Award bid rehab runway

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 10-d Rehabilitate Runway 17-35; Grade Safety and Construction Connecting Taxiway. AIP Project 3-40-0088-015-2011.- Contract No. COS-PW-11-01 (Award)
