

AIRPORT ADVISORY BOARD MEETING

September 21, 2016

Regular Meeting

5:30 P.M.

SHAWNEE REGIONAL AIRPORT

2202 AIRPORT DR.

SHAWNEE, OK

AGENDA
AIRPORT ADVISORY BOARD SEPTEMBER 21, 2016 5:30 PM
REGULAR MEETING
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 July 20 2016 meeting

ITEM TWO: Citizen Comments

ITEM THREE: Approval of a Memorandum of Understanding between the Shawnee Airport Authority and the Shawnee Industrial Authority for financing of T-hangars

ITEM FOUR: Consideration and discussion of adopting an amendment to Shawnee Lube, LLC's lease agreement to add property for the construction of a commercial car wash.

ITEM FIVE: Appoint Airport Advisory Board Chairman.

ITEM SIX: Staff Report

ITEM SEVEN: Board Comments

ITEM EIGHT: New Business

ITEM NINE: Adjournment