



## AMENDED AGENDA

### STILLWATER REGIONAL AIRPORT AUTHORITY REGULAR MEETING AGENDA for October 20, 2016 at NOON

The Stillwater Regional Airport Authority will convene at the the Stillwater Municipal Building, 1121-A Commission Conference Room, 723 South Lewis, Stillwater, Oklahoma.

Chairman Marc Tower, Vice Chairman Russell Teubner, Secretary Fred Shultz, Members Charles Bacon, Chuck Fleischer, Jerry Franklin, Lee Roy Smith

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1. CALL MEETING TO ORDER
2. ROLL CALL
3. CONSENT DOCKET

*Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. Authority members may remove individual items from the consent docket and place them on Items Removed from Consent Docket for additional consideration. **The Authority will take action at this meeting (including a vote or series of votes) on these items either collectively as part of the Consent Docket or individually under Items Removed from Consent Docket.***

- a. Approval of minutes: Special Meeting      September 15, 2016
- b. Approval of Stillwater Regional Airport Authority 2017 meeting schedule (SRAA-16-53)

4. ITEMS REMOVED FROM CONSENT DOCKET

5. GENERAL ORDERS

*The Authority will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.*

- a. Income statement months ending July, August, and September 2016 (SRAA-16-54)
- b. Consider airport Application of Business License for aircraft maintenance shop from Hendricks Flight , LLC dba Quality Aircraft Maintenance (SRAA-16-55)
- c. Authorize Airport Director to enter into lease agreement for hangar space with Hendricks Flight, LLC dba Quality Aircraft Maintenance (SRAA-16-56)

- d. Approve request for sub-lease of office space from LynRho, LLC dba Hangar 1 Flight Center of Stillwater to Hendricks Flight, LLC dba Quality Aircraft Maintenance (SRAA-16-57)
- e. Approve Amendment #2 with LBR, Inc. to provide final design, plans and specifications, and bidding package for FAA AIP grant project #3-40-0090-025-2017 to "Reconstruct and Realign the Connecting Taxiway and Diagonal Section of the Parallel Taxiway System to Runway 17-35 (SRAA-16-58)
- f. Consideration for future terminal apron expansion and reconstruction (SRAA-16-59)

6. REPORTS FROM OFFICERS & BOARDS

*Announcements and remarks about matters of general interest may be made by Authority members, the City Manager, or the City Attorney at this time. Items of airport business that may require discussion or action (including a vote or series of votes) are listed below.*

- a. Miscellaneous items from the airport director / staff
  - i) ATCT-September 2016 monthly and yearly comparisons traffic count (SRAA-16-60)
  - ii) July, August, September 2016 monthly reports and fuel sales summaries (SRAA-16-61)
  - iii) Updates on airport terminal baggage conveyor installation and grant projects.
  - iv) Update on Runway 4-22 and associated taxiways.
  - v) Airline service update and promotional video.
  - vi) Stillwater Regional Airport recognized as the October Stillwater Chamber Business of the Month.
- b. Miscellaneous items from the City Manager
- c. Miscellaneous items from Authority members

7. ADJOURN

**NOTE: Lunch provided for Airport Authority and staff only.**

***The Stillwater Regional Airport Authority agendas are posted at the airport terminal and City Hall. Agendas are accessible to the public on the internet at [stillwater.org](http://stillwater.org) on Wednesday at noon prior to the Thursday meeting.***

***The Stillwater Regional Airport Authority and City of Stillwater encourage participation from all its citizens. If participation at any public meeting is not possible due to a disability, please notify the airport administrative office at least 48 hours prior to the meeting by calling 405.372.7881.***

***On 10.19.16 @ 8:40am mmorris, a true and correct copy of this agenda was posted at the airport terminal building at 2020-1 West Airport Road.***

***On \_\_\_\_\_, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.***