



STILL PIONEERING

AGENDA

STILLWATER REGIONAL AIRPORT AUTHORITY REGULAR MEETING AGENDA for June 16, 2016 at NOON

The Stillwater Regional Airport Authority will convene in the main lobby in the terminal building at the Stillwater Regional Airport located at 2020-1 West Airport Road, Stillwater, Oklahoma

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

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

June 2, 2016

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 month ending May 2016 (SRAA-16-27)

b. Approval of interim regulations regarding standards for airport car rental operations (SRAA-16-28)

c. Vendor subcommittee update regarding interim regulations standards regarding transportation service providers (SRAA-16-29)

d. Approval of LBR, Inc. Amendment No. 1 engineering contract for preliminary design plans and specifications "Reconstruct and Realign the Connecting Taxiway and Diagonal Section of the Parrallel Taxiway System to Runway 17-35", FAA grant #3-40-0009-024-2016 (SRAA-16-30)

- e. Approval of Supplemental Agreement No. 1 to the construction contract with Contech Inc. for the hangar site development (SRAA-16-31)

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-May 2016 monthly and yearly comparisons traffic count (SRAA-16-32)
 - ii) May 2016 monthly report and fuel sales summaries (SRAA-16-33)
 - iii) Updates on airport terminal construction, southeast hangar site project, fencing project, taxiway project, road and parking updates
 - iv) Overview of Stillwater Regional Airport air service development marketing efforts
- 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 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 06.15.16 @ 9:18am mmedria, 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.