



STILL PIONEERING

SPECIAL MEETING
AGENDA

STILLWATER REGIONAL AIRPORT AUTHORITY
REGULAR MEETING AGENDA for June 2, 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: Regular Meeting April 21, 2016
Regular Meeting May 19, 2016
- b. Stillwater Flight Center, Inc. retail fuel dispensing renewal permit for FY 2016-2017 (SRAA-16-19)
- c. Air Evac EMS, Inc./EagleMed, LLC aka Air Medical Group Holdings application for renewal of self-fueling permit (SRAA-16-20)

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 April 2016 (SRAA-16-21)
- b. Approve one year lease agreement extension with OSU Flight Center, 1818 W. Wright Drive for office space (SRAA-16-22)
- c. Approval of temporary agreement with Oklahoma State University for MD-80 learning laboratory site (SRAA-16-23)
- d. Rates and charges review and sub-committee (SRAA-16-24)

6. REPORTS FROM OFFICERS AND 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-April 2016 monthly and yearly comparisons traffic count (SRAA-16-25)
 - ii) April 2016 monthly report and fuel sales summaries (SRAA-16-26)
 - iii) Environmental Assessment public hearing, May 19, 2016, 6:00-7:30 pm
 - iv) TSA approval and Airport Security Plan updates
 - v) Oklahoma Aeronautics Commission grant letter dated April 29, 2016
 - vi) Airport terminal construction, southeast hangar site project, fencing project, taxiway project, road and parking updates
 - vii) Transfer of \$150,000 NPE funds from Cheyenne Airport to Stillwater Regional Airport for taxiway connectors grant project
 - viii) Oklahoma Airport Operators Annual Conference, at Stillwater, April 23-26, 2017
 - ix) Update on airport staffing and staff certification trainings

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 05.23.16@5:03pm 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.