Regional Airport Stillwater OKLAHOMA

STILL PIONEERING

AGENDA

STILLWATER REGIONAL AIRPORT AUTHORITY
REGULAR MEETING AGENDA for July 21, 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

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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: Regular Meeting June 16, 2016
   b. Approve proposal from Visit Stillwater for airport visitor information kiosks **(SRAA-16-33)**
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 June 2016 **(SRAA-162 22-34)**
   b. Authorize Airport Director and Federal Security Director to develop Memorandum of Understanding for interim space for offices and breakroom usage **(SRAA-16-35)**
   c. Approval of vendor subcommittee interim regulations/standards regarding transportation service providers **(SRAA-16-36)**
   d. Rates and charges subcommittee recommendations for FY 2016-2017 **(SRAA-16-37)**
   e. Approval of interior wall mural design for main terminal building **(SRAA-16-38)**

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-June 2016 monthly and yearly comparisons traffic count **(SRAA-16-39)**
ii) June 2016 monthly report and fuel sales summaries **(SRAA-16-40)**
iii) Updates on airport terminal construction, southeast hangar site project, fencing project, taxiway project, road and parking project
iv) Update on ground service equipment and Airport Security Plan
v) Update on the Environmental Assessment for terminal expansion and airline service

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 07.20.16 @ 10:35 am 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.