



STILL PIONEERING

Stillwater Regional Airport Authority
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AGENDA

STILLWATER REGIONAL AIRPORT AUTHORITY MEETING AGENDA for June 15, 2017 at NOON

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

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

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 May 18, 2017

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 2017 **(SRAA-17-30)**

b. Approve Temporary Utility Easement for Double C Hangar LLC Lease **(SRAA-17-31)**

c. Presentation on Airline Service Data and Schedule **(SRAA-17-32)**

d. Presentation & Discussion Regarding Planned Airport Industrial Road Project **(SRAA 17-33)**

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 2017 monthly and yearly comparison traffic count (SRAA-17-34)
 - ii) May 2017 monthly report and fuel sales summaries (SRAA-17-35)
 - iii) Updates on TSA office/storage area and proposed grant projects
 - iv) Report on Proposed Privatization of Air Traffic Control System

- b. Miscellaneous Items from the City Attorney

- 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 06-14-17 @ 8:30 AM SD, 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.