



Stillwater Regional Airport Authority
2020-1 West Airport Road
Stillwater, Oklahoma 74075

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MEETING AGENDA

STILLWATER REGIONAL AIRPORT AUTHORITY MEETING AGENDA for August 16, 2018 at NOON

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

Chairman Marc Tower, Vice Chairman Chuck Fleischer, Secretary Lee Roy Smith, Members: Fred Shultz, Russell Teubner and Joe Weaver

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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 June 26, 2018
 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 for June and July 2018 **(SRAA-18-40)**
 - b. Rates and Charges Report **(SRAA-18-41)**
 - c. Bid Approval of Runway 4-22 Rehabilitation **(SRAA-18-42)**
 - d. LynRho, LLC dba Hangar 1 Flight Center Lease Renewal **(SRAA-18-43)**
 - e. Disadvantaged Business Enterprise Goals 2019, 2020, 2021 **(SRAA-18-44)**
 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 and July 2018 monthly and yearly comparison traffic counts (SRAA-18-45)
 - ii) June and July 2018 monthly reports and fuel sales summaries (SRAA-18-46)
 - iii) Airline Service and Passenger Update-100k Passenger reached 7-30-2018
 - iv) Parallel Taxiway and Apron By-pass Project for RW 17-35 Update
 - v) Joint Capital Planning with FAA/OAC/COS September 20th
- 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 8-15-18 @ 10:45am by SP, 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.