



Stillwater Regional Airport Authority
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www.Stillwater.org - www.FlyStillwaterOk.com

REGULAR **MEETING AGENDA**

STILLWATER REGIONAL AIRPORT AUTHORITY **MEETING AGENDA for February 20, 2020 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, Members: Jamie Payne, Lee Roy Smith and Joe Weaver

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 November 21, 2019

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. Consider approval of an agreement for Airline Consultant Services by Mead and Hunt
(SRAA-20-01)

b. Review and take action on bid recommendation for BID #11-19/20 Aviation Storage Fuel Tank and Installation (SRAA-20-02)

c. Consider approval of an Off-Premise Rental Car Agreement with Avis Budget Car Rental, LLC. (SRAA-20-03)

- d. Consider approval of an option to renew the Off-Premise Rental Car Agreement with Avis Budget Car Rental, LLC (**SRAA-20-04**)
- e. Consider Conceptual Site Plan for OSU Flight Center (**SRAA-20-05**)

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) Airport Operational Summary Report (**SRAA-20-06**)
 - ii) Construction Progress Report (**SRAA-20-07**)
- 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, Ext. 5.

On 2/19/20 @ 8:30am by SDiel, 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.