



Stillwater Regional Airport

Terminal: 2020-1 West Airport Road
Administration: 3304 N. Airport Industrial Access Rd.
Stillwater, Oklahoma 74075

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www.Stillwater.org - www.FlyStillwaterOk.com

SPECIAL MEETING AGENDA

**STILLWATER REGIONAL AIRPORT ADVISORY BOARD
MEETING AGENDA for August 31, 2023 at NOON**

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

Chair Denise Roberts, Vice-Chair Derrick Davies

Members: Bill Arrington, Mindy Murray, and Phil Thomas

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1. CALL MEETING TO ORDER, ROLL CALL, AND INTRODUCTION OF NEW AIRPORT DIRECTOR KELLIE REED.
 2. CONSENT DOCKET
*Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. Advisory Board members may remove individual items from the consent docket and place them on Items Removed from Consent Docket for additional consideration. **The Board 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: May 18, 2023
 3. ITEMS REMOVED FROM CONSENT DOCKET
 4. GENERAL ORDERS
The Board 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. Update and discussion of new Terminal Building. No action to be taken.
 - b. Update and discussion of Terminal Parking lot. No action to be taken.
 - c. Update and discussion of CMAR (Construction Manager At Risk) selection for new Terminal Building project management. No action to be taken.
 - d. Presentation and discussion of parking lot monitoring program. No action to be taken.

5. REPORTS FROM OFFICERS & BOARD MEMBERS

Announcements and remarks about matters of general interest may be made by Board 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
- b. Miscellaneous Items from the City Attorney
- c. Miscellaneous items from Board members

7. ADJOURN

The Stillwater Regional Airport Advisory Board 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 Advisory Board 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 8/28/23 @ 11:25 am., a true and correct copy of this agenda was posted at the airport terminal building at 2020-1 West Airport Road.

On 8/28/23 @ 2:30 pm., a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street. *Ikadary*