



Stillwater Regional Airport

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

Office: 405.372.7881

Fax: 405.372.8460

www.Stillwater.org - www.FlyStillwaterOk.com

MEETING AGENDA

STILLWATER REGIONAL AIRPORT ADVISORY BOARD MEETING AGENDA for November 16, 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.
 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: August 31, 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 of American Airlines aircraft upgauge from CRJ-700 to ERJ-170 January 8, 2024.
No action to be taken.
 - b. Updates on phasing of terminal parking lot and parking access design. No action to be taken.
 - c. Update of CMAR (Construction Manager At Risk) selection – Lippert Brothers Inc. No action to be taken.

- d. Update and discussion of rental car concessions parking and fees. No action to be taken.
- e. Update on ATP grant application. No action to be taken.
- f. Consider action to approve the 2024 Advisory Board Meeting Schedule.

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 11/13/23 10:20 A.M., a true and correct copy of this agenda was posted at the airport terminal building at 2020-1 West Airport Road.

On 11-13-23 @ 10:45 AM, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street. 