



Together, Investing in Municipal Excellence

**STILLWATER REGIONAL AIRPORT ADVISORY BOARD SPECIAL MEETING**

THURSDAY, APRIL 17TH, 2025  
723 S. Lewis Street, Room 1121-A  
Stillwater, OK 74074  
12:00 P.M.

Chair Denise Roberts, Vice Chair Derrick Davies  
Members: Bill Arrington, Mindy Murray, Phil Thomas

1. Call Meeting to Order

2. Consent Docket

Items listed on the consent docket are routine administrative matters that may be approved without discussion. The Board will take action on these items collectively with a single vote or individually under Items Removed from Consent Docket. Should a Board Member elect to discuss, amend, revise, or table any item listed on the consent docket, the item will be moved to the section of the agenda titled "Items Removed from the Consent Docket" for consideration and possible action.

a.	Approve November 21, 2024 Minutes
B.	Approve continuation of previous Board Members

3. Items Removed from the Consent Docket

Items removed from the consent docket are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the City Council. The City Council may take action, including a vote or series of votes, on items removed to this section of the agenda after the requested discussion, revision or amendment.

4. General Orders

The Board will hear a staff presentation, discuss, and take action 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.	Updates on Terminal Project. No action will be taken on this item.
b.	Updates regarding FAA Five Year Capital Improvement Program <b>(AAB 24-01)</b> . No action will be taken at this time
c.	Updates regarding Airport Rates and Charges <b>(AAB 24-02)</b> . No action will be taken at this time

d.	Discussion of Airport Events <ul style="list-style-type: none"> <li>- OSU Flying Aggies Fly-In</li> <li>- Triennial Full-Scale Disaster Drill</li> <li>- TSA Pre-Check Event Recap</li> </ul>
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9. Public Comment

Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Board at a regularly scheduled meeting on **any item of business listed on the meeting agenda** provided they have submitted a written request prior to the meeting.

10. Reports from Officers and Board Members

Announcements and remarks of general interest may be made by Board Members, Airport Director, City Manager or City Attorney. Items of City business that may require discussion or action including a vote or series of votes are listed below.

a.	Miscellaneous items from the Airport Director
b.	Miscellaneous items from the City Attorney
c.	Miscellaneous items from the Board Members <ul style="list-style-type: none"> <li>- Discussion of Chair &amp; Vice-Chair Appointments for 2025 Term</li> </ul>

10. Questions and Inquiries

11. 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 [stillwaterOK.gov](http://stillwaterOK.gov).**

**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 \_\_\_\_\_, 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.**