



Together, Investing in Municipal Excellence

STILLWATER REGIONAL AIRPORT ADVISORY BOARD SPECIAL MEETING

THURSDAY, JUNE 5TH, 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 April 17th, 2025 Special Meeting Minutes
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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 Board. The Board 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 as presented or as amended or revised by the Board under General Orders unless the agenda entry specifically states that no action will be taken. The requested action is indicated in each agenda entry but may be amended or revised prior to action by the Board.

a.	Updates on terminal project. No action will be taken on this item.
b.	Updates on t-hangar 2 pavement project and segmented circle/traffic pattern indicator. No action will be taken on this item.
c.	Updates on Air Service. No action will be taken on this item.
d.	Updates on Airport Rates and Fees consultant selection. No action will be taken on this

	item.
e.	Discussion, consideration, and possible action to make a recommendation to City Council regarding the annual review of the proposed Airport Rates and Charges for FY2025-2026 and the consumer price index for FY2025-2026, including implementing the consumer price index adjustment to yearly leases and agreements.

5. 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.

6. 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

7. Questions and Inquiries

8. 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.

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 6-2-25 @ 1:15 pm, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.

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