



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

Office: 405.372.7881
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www.Stillwater.org - www.FlyStillwaterOk.com

\*IMPORTANT NOTICE\* This meeting will be conducted via videoconferencing. You may view it on the following link: https://us02web.zoom.us/j/85822734987?pwd=VExYWGlYRHdqZWZGRDh6NGhLbkZKQT09

\*Notice regarding 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 Council or city boards at a regularly scheduled meeting on any item of business listed on the meeting agenda provided they have submitted a written request to speak via videoconference or telephone no later than 10:00 AM Thursday October 15, 2020 either online at stillwater.org/requesttospeak or by calling 405.372.7881, Ext. 5. Written comments may be submitted via email prior to the meeting by sending them to susan.diel@stillwater.org.

Note: Should a connection with any one of the board members present for the videoconference be lost, the meeting will be recessed for a maximum of 30 minutes to re-establish the connection. If reconnection is not possible, the meeting will be recessed for Friday, October 16, 2020 at 12:00 PM (noon).

SPECIAL MEETING AGENDA

STILLWATER REGIONAL AIRPORT ADVISORY BOARD MEETING AGENDA for OCTOBER 15, 2020 at NOON

Board Members

- Chair Marc Tower
Vice Chair Chuck Fleischer
Member Lee Roy Smith
Member Denise Roberts
Member Derrick Davies

Method of Participation

- Remotely - Videoconference
Remotely - Videoconference
Remotely -Videoconference
Remotely-Videoconference
Remotely-Videoconference

- 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. 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: Special Meeting August 20, 2020.
4. ITEMS REMOVED FROM CONSENT DOCKET
5. 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. Review and take action on proposed 2021 Advisory Board Regular Meeting Dates **(AAB-20-25)**
  - b. Receive nominations for and elect Advisory Board Chair and Vice-Chair **(AAB-20-26)**
6. 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
    - (1) Update on Stillwater Regional Airport Advisory Board Ordinances
    - (2) Presentation and Discussion on Oklahoma Open Meetings Act
  - 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](http://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 \_\_\_\_\_, 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.***