

AGENDA
SHAWNEE AIRPORT AUTHORITY
September 8, 2015 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

All motions will be made in the affirmative. The fact that a commissioner makes or offers a second to a motion does not mean that the commissioner must vote in favor of passage.

1. Consider approval of Consent Agenda:

a. Minutes from the August 17, 2015 meeting.

2. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

3. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Airport Authority

1. a.

Meeting Date: 09/08/2015

SAA 08-17-2015 Minutes

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the August 17, 2015 meeting.

Attachments

SAA 08-17-2015 Minutes

THE TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, MONDAY, AUGUST 17, 2015, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:30 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Agee, Harrod, Mainord, Hall, Shaw, Dykstra

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda:

- a. Minutes from the August 3, 2015 meeting.
- b. Approval of assignment of Bret and Shelly VanMeter (Heavenly Grind Coffee) to Greta Madson and authorization for the owners to execute the agreement.
- c. Approval of an amendment of the 2013 lease between the Shawnee Airport Authority and Heavenly Grind Coffee.

A motion was made by Trustee Harrod, seconded by Trustee Shaw, to approve Consent Agenda Item No. 1(a-c). Motion carried 6-0.

AYE: Harrod, Shaw, Dykstra, Agee, Mainord, Hall

NAY: None

AGENDA ITEM NO. 2: Consider a resolution accepting the grant agreement, contingent on grant offer, for Airport Improvement Program (AIP) Project No. 3-0040-0088-16-2015 from the Federal Aviation Administration (FAA) at the Shawnee Regional Airport to make lighting and equipment improvements.

Resolution No. SAA-2015-2 was introduced.

A RESOLUTION ACCEPTING A GRANT AGREEMENT FROM THE FEDERAL AVIATION
ADMINISTRATION CONCERNING LIGHTING AND EQUIPMENT IMPROVEMENT PROJECT
FOR THE SHAWNEE REGIONAL AIRPORT

A motion was made by Trustee Hall, seconded by Trustee Shaw , to approve a resolution accepting the grant agreement, contingent on grant offer, for Airport Improvement Program (AIP) Project No. 3-0040-0088-16-2015 from the Federal Aviation Administration (FAA) at the Shawnee Regional Airport to make lighting and equipment improvements. Motion carried 6-0.

AYE: Hall, Shaw, Dykstra, Agee, Harrod, Mainord

NAY: None

AGENDA ITEM NO. 3:

New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

AGENDA ITEM NO. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:12 p.m.)

ATTEST:

WES MAINORD
CHAIRMAN

PHYLLIS LOFTIS, CMC, SECRETARY