

AGENDA
SHAWNEE AIRPORT AUTHORITY
September 2, 2014 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:
 - a. Minutes from the August 18, 2014 meeting.
 - b. Minutes from the Airport Advisory Board August 6, 2014 Special Called meeting.

RECESS TO CONVENE SHAWNEE MUNICIPAL AUTHORITY

RECONVENE

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: 09/02/2014

Minutes SAA

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the August 18, 2014 meeting.

Attachments

Minutes SAA

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 18, 2014, 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: Stephens, Agee, Harrod, Mainord, Hall, Winterringer, Smith

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the August 4, 2014 meeting.
- b. Memorandum of Lease with EAN Holdings, LLC – Southwest Division for space at Airport Terminal for car rental

A motion was made by Trustee Harrod, seconded by Trustee Hall, to approve the Consent Agenda Item Nos. 1(a-b). Motion carried 7-0.

AYE: Harrod, Hall, Winterringer, Smith, Stephens, Agee, Mainord

NAY: None

AGENDA ITEM NO. 2: Consider a lease agreement with Ag Aviation Services for aircraft repair and service.

A motion was made by Trustee Stephens, seconded by Trustee Hall, to approve a lease agreement with Ag Aviation Services for aircraft repair and service. Motion carried 7-0.

AYE: Stephens, Hall, Winterringer, Smith, 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. (8:05 p.m.)

ATTEST:

WES MAINORD
CHAIRMAN

DONNA MAYO, DEPUTY CITY CLERK
SECRETARY

Shawnee Airport Authority

1. b.

Meeting Date: 09/02/2014

Minutes Airport Advisory Board

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the Airport Advisory Board August 6, 2014 Special Called meeting.

RECESS TO CONVENE SHAWNEE MUNICIPAL AUTHORITY

RECONVENE

Attachments

Minutes Airport Advisory Board

MINUTES
AIRPORT ADVISORY BOARD AUGUST 6, 2014, 5:30 PM
SPECIAL MEETING
TERMINAL BUILDING
2202 AIRPORT DRIVE
SHAWNEE, OK

ROLL CALL

PRESENT: Harmik Dersahakian, Kevin Huddleston, Pete Barger, Will Smallwood, Barry Fogerty

OTHERS PRESENT: Keenan English – Assistant Airport Manager

ABSENT: Terry Toole, Bert Humphreys

DECLARATION OF A QUORUM

ITEM ONE:

APPROVAL OF AGENDA

Board unanimously approved agenda

ITEM TWO:

CONSIDER A LEASE AGREEMENT BETWEEN THE SHAWNEE REGIONAL AIRPORT AND AG AVIATION SERVICES

Mr. Barger made a motion to accept the lease between Ag Aviation Services and the Airport with an edit to Section 4.3. Section 4.3 shall include a 60 day notice by either party to propose a change to the term, rate, or other aspects of the lease. Mr. Smallwood seconded the motion. Board unanimously approved the lease with said changes.

ITEM THREE:

CITIZEN COMMENTS

No citizen comments

ITEM FOUR:

NEW BUSINESS

No new business

ITEM FIVE:

BOARD COMMENTS

No board comments

ITEM SIX:

ADJOURNMENT

Board adjourned at 6:04 pm.