

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 20, 2018, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:00 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: Bolt, Gillham, Harrod, Finley, Rutherford, Sehorn, Salter

ABSENT: None

Call to Order

Declaration of a Quorum

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

- a. Minutes from the August 6, 2018 regular meeting.
- b. Approval of Assignment of Lease of Greta Madson Enterprises, LLC to McLaughlin Enterprises, LLC and authorization to execute an amendment to clarify parties to the Lease Agreement.

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

AYE: Harrod, Gillham, Finley, Rutherford, Sehorn, Salter, Bolt

NAY: None

AGENDA ITEM NO. 2: Consideration, discussion, and possible action on an Agreement for Services with H.W. Lochner for FAA AIP Project No. 3-40-0088-018-2018; Construct T-Hanger Taxilane.

Airport Manager Bonnie Wilson provided a staff report on the project and announced that \$500,000.00 has been granted by the Federal Aviation Administration (FAA) to help pay for this project. Ms. Wilson stated additional

funding will be available from previous land sales. Staff recommends approval of this item.

A motion was made by Trustee Rutherford, seconded by Trustee Sehorn, to approve an Agreement for Services with H.W. Lochner for FAA AIP Project No. 3-40-0088-018-2018; Construct T-Hanger Taxilane.

AYE: Rutherford, Sehorn, Salter, Bolt, Gillham, Harrod, Finley

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. (6:53 p.m.)



ATTEST:

Lisa Laszoni

LISA LASYONE, SECRETARY

Richard Finley

RICHARD FINLEY
CHAIRMAN