

AGENDA
SHAWNEE AIRPORT AUTHORITY
August 16, 2021 AT 6:00 P.M.
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:

a. Minutes from the August 2, 2021 regular meeting.

2. New Business

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

3. Adjournment

Respectfully submitted,

Lisa Lasyone, CMC, City Clerk

Shawnee Airport Authority

1. a.

Meeting Date: 08/16/2021

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the August 2, 2021 regular meeting.

Fiscal Impact

Attachments

Minutes

THE TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, AUGUST 2, 2021, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 5:19 P.M. ON JULY 29, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Weaver, Flood, Bolt, Rutherford, Sehorn, Salter

ABSENT: Matthews

Call to Order

Declaration of a Quorum

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

- a. Minutes from the July 19, 2021 regular meeting.

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

AYE: Weaver, Sehorn, Salter, Flood, Bolt, Rutherford

NAY: None

AGENDA ITEM NO. 2: New Business (Any matter not known, or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

AGENDA ITEM NO. 3: Discussion, consideration, and possible action to enter into executive session in accordance with 25 O.S. §§ 307(B)(3 and 4) to discuss the purchase or appraisal of real property; and confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public

body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, specifically regarding the KSNL Proposal for utilization of Airport Property.

A motion was made by Trustee Weaver, seconded by Trustee Rutherford, to enter into executive session in accordance with 25 O.S. §§ 307(B)(3 and 4) to discuss the purchase or appraisal of real property; and confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, specifically regarding the KSNL Proposal for utilization of Airport Property. Motion carried 6-0.

AYE: Weaver, Rutherford, Sehorn, Salter, Flood, Bolt

NAY: None

TRUSTEES ENTERED INTO EXECUTIVE SESSION AT 6:42 P.M. WITH ALL MEMBERS PRESENT.

TRUSTEES RECONVENED FROM EXECUTIVE SESSION AT 7:56 P.M. WITH ALL MEMBERS PRESENT.

AGENDA ITEM NO. 4:

Consider matters discussed in executive session in accordance with 25 O.S. §§ 307(B)(3 and 4) to discuss the purchase or appraisal of real property; and confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, specifically regarding the

KSNL Proposal for utilization of Airport Property.

A motion was made by Trustee Flood, seconded by Trustee Weaver, to reject the KSNL Proposal for utilization of Airport Property. Motion carried 6-0.

AYE: Flood, Weaver, Bolt, Rutherford, Sehorn, Salter

NAY: None

AGENDA ITEM NO. 5:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:58 p.m.)

ED BOLT, CHAIRMAN

ATTEST:

KACIE ECK, SECRETARY