

AGENDA
SHAWNEE AIRPORT AUTHORITY
August 15, 2011 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 1, 2011 meeting
 - b. Confirm action taken by City Commission on Agenda Item Number 2-o regarding approval of agreement to execute right-of-way document to ONG for installation of a new gas main to serve the airport terminal and adjacent hangar.
 - c. Confirm action taken by City Commission on Agenda Item Number 2-p regarding approval of City Manager Contract.
 - d. Confirm action taken by City Commission on Agenda Item Number 8-b Rehabilitate Runway 17-35; Grade Safety and Construction Connecting Taxiway. AIP Project 3-40-0088-015-2011.- Contract No. COS-PW-11-01 (Award)
2. New Business

(Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)
3. Administrative Reports
4. Adjournment

Respectfully submitted

Phyllis Loftis, City Clerk

Shawnee Airport Authority

1. a.

Meeting Date: 08/15/2011

Minutes 08-01-2011

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the August 1, 2011 meeting

Attachments

Minutes from 8-01-2011

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 1, 2011, FOLLOWING 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: Sims, Harrod, Collier, Winterringer, Smith

ABSENT: Stephens, Peterson

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the July 18, 2011 meeting.
- b. Confirm action taken by City Commission on Agenda Item Number 2-i regarding authorizing the Mayor and other City Officials to sign the Federal Aviation (FAA) grant application and any grant related documents required by the FAA and the Oklahoma Aeronautics Commission for the following: FAA AIP Project No. 3-40-0088-015-2011; Rehabilitate Runway 17-35; Grade Safety Areas; and Construct Connecting Taxiway. *(Approved by City Commission)*
- c. Confirm action taken by City Commission on Agenda Item Number 7-a regarding opening of bid for Rehabilitate Runway 17-35; Grade Safety and Construction Connecting Taxiway. AIP Project 3-40-0088-015-2011 - Contract No. COS-PW-11-01 *(City Commission deferred bid award to the August 15, 2011 City Commission meeting)*

A motion was made by Trustee Harrod, seconded by Trustee Sims, to approve the Consent Agenda items a-c. Motion carried 5-0.

AYE: Harrod, Sims, Collier, Winterringer, Smith

NAY: None

AGENDA ITEM NO. 2:

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. 3:

Administrative Reports

There were no administrative reports.

AGENDA ITEM NO. 4:

Adjournment

A motion was made by Trustee Sims, seconded by Trustee Winterringer, to adjourn the Shawnee Airport Authority. Motion carried 5-0. (7:31 p.m.)

AYE: Sims, Winterringer, Smith, Harrod, Collier

NAY: None

ATTEST:

(SEAL)

BILLY COLLIER
CHAIRMAN

PHYLLIS LOFTIS, SECRETARY

Shawnee Airport Authority

1. b.

Meeting Date: 08/15/2011

Right of Way ONG Airport

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 2-o regarding approval of agreement to execute right-of-way document to ONG for installation of a new gas main to serve the airport terminal and adjacent hangar.

Shawnee Airport Authority

1. c.

Meeting Date: 08/15/2011

City Manager Contract

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 2-p regarding approval of City Manager Contract.

Shawnee Airport Authority

1. d.

Meeting Date: 08/15/2011

Runway Rehab Bid Award

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 8-b Rehabilitate Runway 17-35;
Grade Safety and Construction Connecting Taxiway. AIP Project 3-40-0088-015-2011.- Contract No.
COS-PW-11-01 (Award)
