

AGENDA
SHAWNEE AIRPORT AUTHORITY
August 7, 2017 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 July 17, 2017 regular 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: 08/07/2017

SAA Minutes 07-17-2017

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the July 17, 2017 regular meeting.

Fiscal Impact

Attachments

SAA Minutes 07-17-2017

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, JULY 17, 2017, 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: Bushong, Gillham, Finley, Rutherford, Shaw, Salter

ABSENT: Harrod

Call to Order

Declaration of a Quorum

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

- a. Minutes from the June 19, 2017 regular meeting.
- b. Acknowledge Airport Advisory Minutes from the May 10, 2017 meeting.
- c. Approval of a Memorandum of Understanding with Gordon Cooper Technology Center for the transfer of a Fuel Truck.

A motion was made by Trustee Rutherford, seconded by Trustee Bushong, to approve Consent Agenda Item Nos. 1(a-c). Motion carried 6-0.

AYE: Rutherford, Bushong, Gillham, Finley, Shaw, Salter

NAY: None

AGENDA ITEM NO. 2: Discussion and consideration of approving a new lease between the Shawnee Airport Authority and Johnny Kneisel dba Brown Derby Drive-In.

Airport Manager Keenan English explained that the new lease with Brown Derby Drive-In reflects updated boundaries and rates. This lease term includes two periods of five years.

A motion was made by Trustee Shaw, seconded by Trustee Bushong, to approve a new lease between the Shawnee Airport Authority and Johnny Kneisel dba Brown Derby Drive-In. Motion carried 6-0.

AYE: Shaw, Bushong, Gillham, Finley, Rutherford, Salter

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. (7:07 p.m.)

RICHARD FINLEY
CHAIRMAN

ATTEST:

KACIE BACHHOFER, SECRETARY