

AGENDA
SHAWNEE AIRPORT AUTHORITY
August 6, 2012 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 July 16, 2012 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. Administrative Reports

4. Adjournment

Respectfully submitted

Phyllis Loftis, Authority Secretary

Shawnee Airport Authority

1. a.

Meeting Date: 08/06/2012

Minutes 7-16-12

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the July 16, 2012 meeting.

Attachments

Minutes 7-16-12

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 16, 2012, 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, Peterson, Collier, Winterringer, Smith

ABSENT: Stephens

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the June 18, 2012 meeting
- b. Acknowledge July 2, 2012 meeting cancellation due to lack of quorum.

A motion was made by Trustee Harrod, seconded by Trustee Smith, to approve the Consent Agenda items a-b. Motion carried 6-0.

AYE: Harrod, Smith, Sims, Peterson, Collier, Winterringer

NAY: None

AGENDA ITEM NO. 2: Discussion, consideration and possible action on lease between Shawnee Airport Authority and EAN Holdings, LLC for space in airport terminal for Enterprise Car Rental.

A motion was made by Trustee Harrod, seconded by Trustee Smith, to approve the lease between Shawnee Airport Authority and EAN Holdings, LLC for space in airport terminal for Enterprise Car Rental. Motion carried 6-0.

AYE: Harrod, Smith, Sims, Peterson, Collier, Winterringer

NAY: None

AGENDA ITEM NO. 3:

Discussion, consideration and possible action on lease between Shawnee Airport Authority and Oklahoma Aviation for terminal space.

A motion was made by Trustee Harrod, seconded by Trustee Winterringer, to approve the lease between Shawnee Airport Authority and Oklahoma Aviation for terminal space. Motion carried 6-0.

AYE: Harrod, Winterringer, Smith, Sims, Peterson, Collier

NAY: None

AGENDA ITEM NO. 4:

Discussion, consideration and possible action on lease between Shawnee Airport Authority and Johnie Fredman to use a portion of the concrete apron for motorcycle safety training.

A motion was made by Trustee Sims, seconded by Trustee Winterringer, to approve the lease between Shawnee Airport Authority and Johnie Fredman to use a portion of the concrete apron for motorcycle safety training. Motion carried 6-0.

AYE: Sims, Winterringer, Smith, Harrod, Peterson, Collier

NAY: None

AGENDA ITEM NO. 5:

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. 6:

Administrative Reports

There were no Administrative Reports.

AGENDA ITEM NO. 7:

Adjournment

A motion was made by Trustee Collier, seconded by Trustee Winterringer, to adjourn the Shawnee Airport Authority. Motion carried 6-0. (8:56 p.m.)

AYE: Collier, Winterringer, Smith, Sims, Harrod, Peterson
NAY: None

ATTEST:

(SEAL)

LINDA PETERSON
CHAIRMAN

DONNA MAYO
DEPUTY SECRETARY