

AGENDA
SHAWNEE AIRPORT AUTHORITY
August 3, 2020 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 July 20, 2020 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: 08/03/2020

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the July 20, 2020 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, JULY 20, 2020, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 12:10 P.M. ON JULY 17, 2020. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Weaver, Flood, Bolt, 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 July 6, 2020 regular meeting.
- b. Approval of a lease agreement for a not for profit flight training program, Redeemed Flying Corps Association.
- c. Approval of the publication of a Request for Proposals for Hangar Lease.

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

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

NAY: None

AGENDA ITEM NO. 2:

Consider Bids:

- a. Clean and seal joints and cracks, seal coat, and re-mark runway Clean and seal joints and cracks, seal coat, and re-mark parallel taxiway. AIP Project No.: 3-40-0088-019-2020 (Award)

Airport Manager Bonnie Wilson introduced Mr. Patrick Barnas, Project Engineer with H.W. Lochner Engineering. Mr. Barnas gave a brief overview of the project. He announced that three (3) bids were received. He advised that he

completed a review of the bid submission and recommends award of the contract to American Road Maintenance in the amount of \$520,343.75. He advised that the City of Shawnee would be responsible for approximately \$31,833.00 of that amount.

A motion was made by Trustee Rutherford, seconded by Trustee Flood, to accept the recommendation and award the bid to American Road Maintenance in the amount of \$520,343.75, contingent on receipt of all anticipated grant funding. Motion carried 6-0.

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

NAY: None

AGENDA ITEM NO. 3:

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. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:26 p.m.)

ED BOLT, CHAIRMAN

ATTEST:

KACIE ECK, SECRETARY