

AGENDA
SHAWNEE AIRPORT AUTHORITY
August 1, 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 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.
 - 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 Deferred from July 18, 2011
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: 08/01/2011

Minutes

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the July 18, 2011 meeting.

Attachments

Airport Minutes 7-18-2011

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, JULY 18, 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: Stephens, Sims, Harrod, Peterson, Collier, Smith

ABSENT: Winterringer

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the July 5, 2011 meeting.
- b. Confirm action taken by City Commission on Agenda Item Number 11 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 (Open) *(Bid opening deferred to August 1, 2011 city commission meeting)*

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

AYE: Sims, Stephens, Harrod, Peterson, Collier, 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 Collier, to adjourn the Shawnee Airport Authority. Motion carried 6-0. (7:57 p.m.)

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

NAY: None

ATTEST:

LINDA PETERSON
CHAIRMAN

(SEAL)

PHYLLIS LOFTIS, SECRETARY

Shawnee Airport Authority

1. b.

Meeting Date: 08/01/2011

FAA Grant Signing

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

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Shawnee Airport Authority

1. c.

Meeting Date: 08/01/2011

Runway Rehab Bids

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

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