

AGENDA
SHAWNEE AIRPORT AUTHORITY
July 21, 2014 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 7, 2014 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: 07/21/2014

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the July 7, 2014 meeting

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 IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, MONDAY, JULY 7, 2014, 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: Stephens, Agee, Harrod, Mainord, Hall, Smith

ABSENT: Winterringer

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the June 16, 2014 meeting.
- b. Minutes from the Airport Advisory Board May 21, 2014 meeting.

A motion was made by Trustee Hall, seconded by Trustee Harrod, to approve the Consent Agenda Item No. 1(a-b). Motion carried 6-0.

AYE: Hall, Harrod, Mainord, Smith, Stephens, Agee

NAY: None

AGENDA ITEM NO. 2: Discussion, consideration and possible action on approval of a lease agreement between the Shawnee Airport Authority and Davis Martin Structures.

Assistant Airport Manager Keenan English gave the staff report and stated that this lease adds an additional year to the current lease and adjusts the size of the leased area from 30' x 30' to 30' x 55'. A motion was made by Trustee Stephens, seconded by Trustee Hall, to approve a lease agreement between the Shawnee Airport Authority and Davis Martin Structures. Motion carried 6-0.

AYE: Stephens, Hall, Smith, Agee, Harrod, Mainord

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. (6:36 p.m.)

ATTEST:

WES MAINORD
CHAIRMAN

PHYLLIS LOFTIS, CMC, CITY CLERK
SECRETARY