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 , 2016, 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: Gillham, Harrod, Mainord, Hall, Shaw, Dykstra
ABSENT: None

Call to Order

Declaration of a Quorum

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

a. Minutes from the June 20, 2016 meeting.
b. Airport Advisory Board Minutes from March 16, 2016 and April 20, 2016 meetings.

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

AYE: Dykstra, Shaw, Gillham, Harrod, Mainord, Hall
NAY: None

AGENDA ITEM NO. 2: Discuss, consider, and possible action on a resolution to amend the Rules and Regulations for the Operation of Shawnee Regional Airport; sections 7 and 9.

Resolution No. SAA-2016-2 was introduced.

A RESOLUTION BY THE SHAWNEE AIRPORT AUTHORITY TO ADOPT RULES AND REGULATIONS FOR THE OPERATION OF SHAWNEE REGIONAL AIRPORT

Assistant Airport Manager Keenan English explained this item is regarding maintenance of aircraft on Airport property. The current Rules and Regulations do not allow for outside maintenance work to be done on private aircraft at Shawnee

Regional Airport. Mr. English stated he is seeking to change that rule and allow aircraft owners to hire their own aircraft mechanics to provide maintenance on airport property.

Another change to the Rules and Regulations is the requirement that T-Hangars can only be used for the storage of airplanes and cannot be used for commercial business purposes.

A motion was made by Trustee Dykstra, seconded by Trustee Hall, to approve a resolution to amend the Rules and Regulations for the Operation of Shawnee Regional Airport; sections 7 and 9. Motion carried 6-0.

AYE: Dykstra, Hall, Shaw, Gillham, 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. (7:39 p.m.)

WES MAINORD
CHAIRMAN

THE CITY OF SHAWNEE SEAL OKLAHOMA

ATTEST:

PHYLLIS LOFTIS, SECRETARY