

AGENDA
SHAWNEE AIRPORT AUTHORITY
July 18, 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 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.
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: 07/18/2011

Minutes from July 5, 2011

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the July 5, 2011 meeting.

Attachments

Minutes 7-05-11

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, TUESDAY, JULY 5, 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: 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 20, 2011 meeting.

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

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

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 Harrod, to adjourn the Shawnee Airport Authority. Motion carried 6-0. (6:56 p.m.)

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

NAY: None

ATTEST:

LINDA PETERSON
CHAIRMAN

(SEAL)

DONNA MAYO, ACTING SECRETARY

Shawnee Airport Authority

1. b.

Meeting Date: 07/18/2011

Open bid on Rehab of Runway

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

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.
