

AGENDA
SHAWNEE AIRPORT AUTHORITY
July 15, 2013 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 1, 2013 regular 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. Administrative Reports

4. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Airport Authority

1. a.

Meeting Date: 07/15/2013

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the July 1, 2013 regular meeting.

Attachments

Minutes July 1, 2013

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 1, 2013, 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: Agee, Mainord, Hall, Winterringer, Smith

ABSENT: Stephens, Harrod

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the June 17, 2013 meeting.
- b. Airport Advisory Board Minutes from April 24, 2013
- c. Approve Airport Lease Agreement with Brett and Shelly VanMeter to lease property located at 1836 N. Kickapoo to operate a drive-thru coffee shop.

A motion was made by Trustee Hall, seconded by Trustee Winterringer, to approve Consent Agenda Item Nos. 1(a-c). Motion carried 5-0.

AYE: Hall, Winterringer, Smith, Agee, Mainord

NAY: None

AGENDA ITEM NO. 2: Discussion, consideration and possible action on a resolution adopting rules and regulations for operations at the Shawnee Municipal Airport.

Resolution No. SAA-2013-2 was introduced.

A RESOLUTION OF THE SHAWNEE AIRPORT AUTHORITY ADOPTING RULES AND REGULATIONS FOR THE SHAWNEE MUNICIPAL AIRPORT

A motion was made by Trustee Hall, seconded by Trustee Agee, to approve a resolution adopting rules and regulations for operations at the Shawnee Municipal Airport. Motion carried 5-0.

AYE: Hall, Agee, Mainord, Winterringer, Smith

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:

Administrative Reports

There was no Administrative Reports.

AGENDA ITEM NO. 5:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:01 p.m.)

ATTEST:
(SEAL)

WES MAINORD
CHAIRMAN

PHYLLIS LOFTIS, CMC, CITY CLERK
SECRETARY