

THE TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, JULY 6, 2020, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 11:55 A.M. ON JULY 2, 2020. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Bolt, Gillham, Harrod, Finley, Rutherford, Sehorn, Salter

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of minutes from the June 15, 2020 regular meeting.

A motion was made by Trustee Gillham, seconded by Trustee Bolt, to approve the minutes from the June 15, 2020 regular meeting. Motion carried 7-0.

AYE: Gillham, Bolt, Harrod, Finley, Rutherford, Sehorn, Salter

NAY: None

RECESS SHAWNEE AIRPORT AUTHORITY BY THE POWER OF THE CHAIR TO CONVENE SHAWNEE MUNICIPAL AUTHORITY (6:10 P.M.)

RECONVENE SHAWNEE AIRPORT AUTHORITY BY THE POWER OF THE CHAIR (7:10 P.M.)

AGENDA ITEM NO. 2: Consideration of a year-end budget amendment for Fiscal Year 2019-2020, for Shawnee Airport authority Fund 511 – Reconciling transfers from the Capital Improvement Fund and the Street Improvement Fund.

Finance Director Ashley Neel explained these budget amendments were a result of the end-of-year budget monitoring process.

A motion was made by Trustee Sehorn, seconded by Trustee Rutherford, to approve year-end budget amendment for Fiscal Year 2019-2020, for Shawnee Airport authority Fund 511 – Reconciling transfers from the Capital Improvement Fund and the Street Improvement Fund. Motion carried 6-0.

AYE: Sehorn, Rutherford, Salter, Weaver, Flood, Bolt
NAY: None

AGENDA ITEM NO. 3:

New Business (Any matter not known 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. (7:12 p.m.)


ED BOLT, CHAIRMAN

ATTEST:


LISA LASYONE, SECRETARY

