

AGENDA
SHAWNEE AIRPORT AUTHORITY
July 2, 2012 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 June 18, 2012 meeting
2. Discussion, consideration and possible action on lease between Shawnee Airport Authority and EAN Holdings , LLC for space in airport terminal for Enterprise Car Rental.
3. Discussion, consideration and possible action on lease between Shawnee Airport Authority and Johnie Fredman to use a portion of the concrete apron for motorcycle safety training.
4. New Business

(Any matter not known about or which
could not have been reasonably foreseen
prior to the posting of the agenda)
5. Administrative Reports
6. Adjournment

Respectfully submitted

Phyllis Loftis, City Clerk

Shawnee Airport Authority

1.a.

Meeting Date: 07/02/2012

Minutes

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the June 18, 2012 meeting

Fiscal Impact

Attachments

Minutes SAA

Shawnee Airport Authority

2.

Meeting Date: 07/02/2012

Lease - EAN Holdings

Department: City Clerk

Information

Title of Item for Agenda

Discussion, consideration and possible action on lease between Shawnee Airport Authority and EAN Holdings , LLC for space in airport terminal for Enterprise Car Rental.

Fiscal Impact

Attachments

Lease EAN Holdings

Shawnee Airport Authority

3.

Meeting Date: 07/02/2012

Lease - Fredman

Department: City Clerk

Information

Title of Item for Agenda

Discussion, consideration and possible action on lease between Shawnee Airport Authority and Johnie Fredman to use a portion of the concrete apron for motorcycle safety training.

Fiscal Impact

Attachments

Lease Fredman
