

MINUTES
AIRPORT ADVISORY BOARD MEETING JUNE 28 2017, 5:30 P.M.
TERMINAL BUILDING
2202 AIRPORT DRIVE

CALL TO ORDER – Present: Smith, Fogerty, Huddleston, Humphreys

DECLARATION OF A QUORUM

ITEM ONE: Consideration and approval of the consent agenda.

2. Minutes from the May 10, 2017 special call meeting

Humphrey motioned to approve the May 10th 2017 minutes. Fogerty seconded the motion. Board unanimously approved the motion.

ITEM TWO: Citizen Comments

No citizen comments

ITEM THREE: Discussion and consideration of a lease between the Shawnee Airport Authority and Brown Derby Drive-In dba Johnny Kneisel.

Humphrey motioned to approve the lease between the Airport and Brown Derby-Drive In. Fogerty seconded the motion. Board unanimously approved the motion.

ITEM FOUR: Discussion and consideration of a memorandum of understanding between the Shawnee Airport Authority and Gordon Cooper Technology Center regarding a surplus avgas truck

Humphrey motioned to approve the MOU between the airport and Gordon Cooper. Fogerty seconded the motion. Board unanimously approved the motion.

ITEM FIVE: Board Comments

ITEM SIX: New Business

English gave airport report under New Business.

ITEM SEVEN: Adjournment

Board adjourned at 6:12 pm.

A handwritten signature in black ink, appearing to be 'A. H.' followed by a long horizontal stroke.

08/14/17