

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, JUNE 17, 2019, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:00 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: Bolt, Gillham, Finley, Harrod, Sehorn, Salter

ABSENT: Rutherford

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda:

- a. Minutes from the June 3, 2019 regular meeting and the June 10, 2019 special call meeting.

A motion was made by Trustee Harrod, seconded by Trustee Bolt, to approve Consent Agenda Item No. 1(a). Motion carried 6-0.

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

NAY: None

AGENDA ITEM NO. 2: Budget Amendment – Fund 511
To properly appropriate funds for additional costs of part-time personnel, fuel, and capital improvements.

Finance Director Chance Allison stated this budget amendment was a result of the budgeting monitoring process. He advised that a revised budget amendment has been handed out correcting errors that were discovered since publication of the agenda, and also includes some other accounts and revenues that were not anticipated in the original amendment.

A motion was made by Trustee Sehorn, seconded by Trustee Gillham, to approve the budget amendment for fund 511. Motion carried 6-0.

AYE: Sehorn, Gillham, Harrod, Finley, Salter, Bolt
NAY: None

AGENDA ITEM NO. 3: Consider approval of Fiscal Year 2019-2020
Shawnee Airport Authority budget.

Finance Director Chance Allison stated the Shawnee Airport Authority has an estimated revenue appropriation of Eight Hundred Forty-One Thousand Dollars (\$841,000.00). He stated that that is a decrease from the previous year due to taxiway improvements completed under some federal grants. Mr. Allison applauded Airport Manager Bonnie Wilson's efforts. He stated in past years the General Fund has subsidized the Airport Authority substantially. Through Ms. Wilson's efficiency in operation and increase in fuel sales, she has reduced that to approximately Ten Thousand Dollars (\$10,000.00).

A motion was made by Trustee Harrod, seconded by Trustee Bolt, to approve the budget amendment for Fund 511. Motion carried 6-0.

AYE: Harrod, Bolt, Gillham, Finley, Sehorn, Salter
NAY: None

AGENDA ITEM NO. 4: Consideration of a resolution adopting the
budget for the Shawnee Airport Authority
for the period of July 1, 2019 through June
30, 2020 finding all things requisite and
necessary have been done in preparation and
presentation of budget.

Resolution No. SAA-2019-3 was introduced.

A RESOLUTION APPROVING AND ADOPTING THE BUDGET FOR SHAWNEE AIRPORT
AUTHORITY, OKLAHOMA FOR THE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020 FINDING
ALL THINGS REQUISITE AND NECESSARY HAVE BEEN DONE IN PREPARATION AND
PRESENTATION OF SAID BUDGET.

A motion was made by Trustee Gillham, seconded by Trustee Bolt, to approve a resolution adopting the budget for the Shawnee Airport Authority for the period of July 1, 2019 through June 30, 2020 finding all things requisite and necessary have been done in preparation and presentation of budget. Motion carried 6-0.

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

NAY: None

AGENDA ITEM NO. 5:

New Business (Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda)

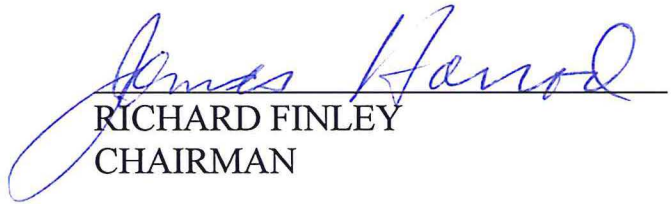
There was no New Business.

AGENDA ITEM NO. 6:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:35 p.m.)




RICHARD FINLEY
CHAIRMAN


LISA LASYONE, SECRETARY