

AGENDA
SHAWNEE AIRPORT AUTHORITY
APRIL 17, 2023 AT 6:00 PM
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:
 - a. Minutes from the March 20, 2023 regular meeting.
2. New Business
3. Adjournment

Respectfully submitted,

Lisa Lasyone, CMC, City Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA 28 CFR 36)

DRAFT

SHAWNEE AIRPORT AUTHORITY PROCEEDINGS

MARCH 20, 2023 AT 6:00 PM

The Shawnee Airport Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Monday, March 20, 2023 at 6:00 PM, pursuant to notice duly posted as prescribed by law at 6:18 p.m. on Thursday, March 16, 2023. Chairman Bolt presided and called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
Chairman

Daniel Matthews
Trustee Ward 1

Cami Engles
Trustee Ward 2

Travis Flood
Trustee Ward 3

Darren Rutherford
Trustee Ward 4

Mark Sehorn
Trustee Ward 5

Lauren Richter
Trustee Ward 6

ABSENT: None

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the February 21, 2023 regular meeting.

A motion was made by Trustee Matthews, seconded by Trustee Flood, to approve Consent Agenda Item No. 1(a). Motion Carried 7-0-0.

AYE: Matthews, Flood, Engles, Bolt, Rutherford, Sehorn, Richter

NAY: None

ABSTAIN: None

2. Consideration of Amendment to Commercial Aeronautical Lease Agreement.

Airport Manager Bonnie Wilson gave a Staff report. Ms. Wilson advised that the proposed Amendment would allow the tenant, BUCO Aviation, LLC to

expand their business plan.

A motion was made by Trustee Sehorn, seconded by Trustee Matthews, to approve an Amendment to Commercial Aeronautical Lease Agreement. Motion Carried 7-0-0.

AYE: Sehorn, Matthews, Engles, Flood, Bolt, Rutherford, Richter

NAY: None

ABSTAIN: None

3. New Business

There was no new business.

4. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (9:22 p.m.)

ED BOLT, CHAIRMAN

LISA LASYONE, CMC, CITY CLERK
SECRETARY