

THE TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, JUNE 6, 2022, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 6:55 P.M. ON JUNE 2, 2022. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Engles, Flood, Bolt, Rutherford, Sehorn, Salter,
ABSENT: None

Call to Order
Declaration of a Quorum

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

- a. Minutes from the May 16, 2022 regular meeting.
- b. Acknowledge the Airport Advisory Board Minutes from the April 20, 2022 regular meeting.

A motion was made by Trustee Engles, seconded by Trustee Flood, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 7-0.

AYE: Engles, Flood, Bolt, Rutherford, Sehorn, Salter, Matthews
NAY: None

AGENDA ITEM NO. 2: Consideration of an Assumption and Assignment of Lease Agreement with Kelli Milette doing business as Janie's Snoball.

Bonnie Wilson, Airport Manager, explained the Assumption and Assignment of Lease will allow the current lease holder, Janie Howe doing business as Janie's Snoball, to assign the lease to a new business entity, Kelli Milette doing business as Janie's Snoball.

A motion was made by Trustee Engles, seconded by Trustee Rutherford, to approve an Assumption and Assignment of Lease Agreement with Kelli Milette doing business as Janie's Snoball. Motion carried 7-0.

AYE: Engles, Rutherford, Sehorn, Salter, Matthews, Flood, Bolt
NAY: None

AGENDA ITEM NO. 3: Consideration of a Lease Amendment with Kelli Milette doing business as Janie's Snoball.

Bonnie Wilson, Airport Manager, explained this is a companion item to Agenda Item No. 2. Approval of the proposed Lease Amendment will allow the formal update to the Lease Agreement with the new lessee information.

A motion was made by Trustee Flood, seconded by Trustee Sehorn, to approve a Lease Amendment with Kelli Milette doing business as Janie's Snoball. Motion carried 7-0.

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

NAY: None

AGENDA ITEM NO. 4:

Public hearing for the Shawnee Airport Authority
Proposed Budget for Fiscal Year 2022-2023.

Bonnie Wilson, Airport Manager, provided a brief presentation of the Shawnee Airport Authority Proposed Budget for Fiscal Year 2022-2023.

Chairman Bolt declared a public hearing in session to consider the Fiscal Year 2022-2023 budget. Mr. Harmik DerSahakian appeared in favor of the proposed budget. No one appeared against the proposed budget. The public hearing was closed.

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

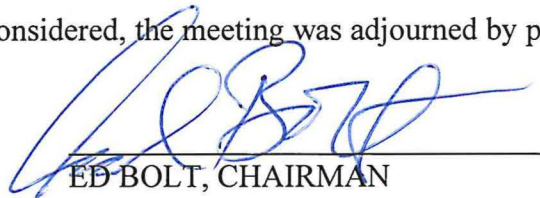
There being no further business to be considered, the meeting was adjourned by power of the Chair. (9:07 p.m.)

ATTEST:



KACIE ECK, CMC
SENIOR DEPUTY CITY CLERK




ED BOLT, CHAIRMAN