

AGENDA
SHAWNEE AIRPORT AUTHORITY
June 6, 2011 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 May 16, 2011 meeting.
 - b. Confirm action taken by City Commission on Agenda Items Number 2-g regarding authorizing staff to advertise for bids for Contract COS-PW-11-01: Rehabilitate Runway 17/35; Grade Safety Areas; and Construct Connecting Taxiway.
2. New Business

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

Respectfully submitted

Phyllis Loftis, City Clerk

Shawnee Airport Authority

1. a.

Meeting Date: 06/06/2011

Minutes from May 16, 2011

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the May 16, 2011 meeting.

Attachments

Minutes 5-16-11

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, MAY 16, 2011, FOLLOWING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:30 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: Stephens, Sims, Harrod, Peterson, Collier, Winterringer, Smith

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the May 2, 2011 meeting.

A motion was made by Trustee Collier, seconded by Trustee Winterringer, to approve the Consent Agenda item a. Motion carried 7-0.

AYE: Collier, Winterringer, Smith, Stephens, Sims, Harrod, Peterson

NAY: None

AGENDA ITEM NO. 2: New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no new business.

AGENDA ITEM NO. 3: Administrative Reports

There were no administrative reports.

AGENDA ITEM NO. 4: Adjournment

A motion was made by Trustee Collier, seconded by Trustee Sims, to adjourn the Shawnee Airport Authority. Motion carried 7-0. (8:29 p.m.)

AYE: Collier, Sims, Harrod, Peterson, Winterringer, Smith, Stephens

NAY: None

LINDA PETERSON, CHAIRMAN

ATTEST:

(SEAL)

PHYLLIS LOFTIS, SECRETARY

Shawnee Airport Authority

1. b.

Meeting Date: 06/06/2011

Confirm action to advertise for bids

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Items Number 2-g regarding authorizing staff to advertise for bids for Contract COS-PW-11-01: Rehabilitate Runway 17/35; Grade Safety Areas; and Construct Connecting Taxiway.
