

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 4, 2018, 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: Bushong, Gillham, Harrod, Rutherford, Shaw, Salter

ABSENT: Finley

Call to Order

Declaration of a Quorum

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

- a. Minutes from the May 21, 2018 regular meeting.
- b. Approve the Airport Facilities Lease and Development Policy Statement.
- c. Approve a lease with Dr. David Heon for bulk hanger space

A motion was made by Trustee Gillham, seconded by Trustee Bushong, to approve Consent Agenda Item Nos. 1(a-c). Motion carried 5-0-1.

AYE: Gillham, Bushong, Harrod, Rutherford, Salter

NAY: None

ABSTAIN: Shaw

AGENDA ITEM NO. 2: Consider Bids:

- a. Construct T-Hangar Taxilane, AIP Project No. 3-40-0088-018-2018 (Award)

Airport Manager Bonnie Wilson announced that three (3) bids were received and sent to the project engineer, H.W. Lochner (Lochner) for review. Lochner recommended awarding the contract to GCC Enterprises, Inc. of Dallas, Texas

contingent on receipt of Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant funding in the amount of \$600,686.100 plus alternate one in the amount of \$216,871.00. The Notice of Proceed will be held if and until the grant is awarded

A motion was made by Trustee Shaw, seconded by Trustee Rutherford, to award the bid to GCC Enterprises, Inc. in the total amount of \$817,557.00, including Alternate One, ninety calendar days from the commencement date and setting liquidated damages at \$1,350.00 per calendar day contingent upon the receipt of the FAA grant funding. Motion carried 6-0.

AYE: Shaw, Rutherford, Salter, Bushong, Gillham, Harrod

NAY: None

AGENDA ITEM NO. 3:

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. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:38 p.m.)



Lisa Lasyone
LISA LASYONE, SECRETARY

James Harrod
JAMES HARROD
VICE CHAIRMAN