

AGENDA
SHAWNEE AIRPORT AUTHORITY
June 4, 2012 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 7, 2012 meeting and the May 21, 2012 meeting.

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, Secretary

Shawnee Airport Authority

1. a.

Meeting Date: 06/04/2012

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the May 7, 2012 meeting and the May 21, 2012 meeting.

Attachments

Minutes 5-7-12

Minutes 5-21-12

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 7, 2012, 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, Peterson, Collier, Winterringer, Smith

ABSENT: Harrod

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the April 16, 2012 meeting.

A motion was made by Trustee Sims, seconded by Trustee Smith, to approve the Consent Agenda. Motion carried 6-0.

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

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 Sims, seconded by Trustee Smith, to adjourn the Shawnee Airport Authority. Motion carried 6-0. (8:27 p.m.)

AYE: Sims, Smith, Stephens, Peterson, Collier, Winterringer
NAY: None

ATTEST:

(SEAL)

LINDA PETERSON
CHAIRMAN

PHYLLIS LOFTIS, SECRETARY

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 21, 2012, 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: Sims, Harrod, Peterson, Winterringer, Smith

ABSENT: Stephens, Collier

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the May 7, 2012 meeting.

It was noted by Chairman Peterson that the minutes were not included in the agenda packet. The City Clerk will provide the Airport Authority May 7, 2012 minutes at the June 4, 2012 meeting.

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 Sims, seconded by Trustee Winterringer, to adjourn the Shawnee Airport Authority. Motion carried 5-0. (8:17 p.m.)

AYE: Sims, Winterringer, Smith, Harrod, Peterson

NAY: None

ATTEST:

(SEAL)

LINDA PETERSON
CHAIRMAN

PHYLLIS LOFTIS, SECRETARY