

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 3, 2019, 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: Bolt, Gillham, Finley, Rutherford, Sehorn, Salter

ABSENT: Harrod

Call to Order

Declaration of a Quorum

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

a. Minutes from the May 20, 2019 regular meeting.

A motion was made by Trustee Bolt, seconded by Trustee Gillham, to approve Consent Agenda Item No. 1(a). Motion carried 6-0.

AYE: Bolt, Gillham, Finley, Rutherford, Sehorn, Salter

NAY: None

AGENDA ITEM NO. 2: Consider a resolution declaring certain items of personal property surplus and authorizing the sale of said items at auction or disposal at the Shawnee Regional Airport's discretion; with all funds collected to be allocated to the Shawnee Regional Airport.

Airport Manager Bonnie Wilson provided a staff report.

Resolution No. SMA-2019-2 was introduced.

A RESOLUTION DECLARING CERTAIN ITEMS OF PERSONAL PROPERTY SURPLUS AND NO LONGER NEEDED FOR CITY OF SHAWNEE/SHAWNEE REGIONAL AIRPORT PURPOSES; DESCRIBING SAID ITEMS; AND AUTHORIZING THE SALE OF SAID ITEMS BY AUCTION AND, IN THE EVENT ITEMS DO NOT SELL AT AUCTION, DISPOSAL AT THE CITY OF

SHAWNEE/SHAWNEE REGIONAL AIRPORT'S DISCRETION; FUNDS FROM SAID AUCTION OR OTHER DISPOSAL REMEDIES WILL BE ALLOCATED TO THE SHAWNEE REGIONAL AIRPORT.

A motion was made by Trustee Rutherford, seconded by Trustee Sehorn, to approve a resolution declaring certain items of personal property surplus and authorizing the sale of said items at auction or disposal at the Shawnee Regional Airport's discretion; with all funds collected to be allocated to the Shawnee Regional Airport. Motion carried 6-0

AYE: Rutherford, Sehorn, Salter, Bolt, Gillham, Finley

NAY: None

AGENDA ITEM NO. 3:

Consider Bids:

- a. Lease of the Shawnee Airport Authority Property located at Jonco Road, one-half mile west of Highway 18, Shawnee, Oklahoma for the purpose of harvesting hay (Award)

A staff report was given by Ms. Bonnie Wilson, Airport Manager. Staff recommends awarding the bid to Mr. Tim Case in the amount of \$2,577.00 annually.

A motion was made by Trustee Bolt, seconded by Trustee Gillham, to accept staff's recommendation to award the bid to Mr. Tim Case in the amount of \$2,577.00 annually. Motion carried 6-0.

AYE: Bolt, Gillham, Finley, Rutherford, Sehorn, Salter

NAY: None

AGENDA ITEM NO. 4:

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. 5:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:50 p.m.)



ATTEST:

Kacie Eck
KACIE ECK, SECRETARY

Richard Finley
RICHARD FINLEY
CHAIRMAN