

AGENDA
SHAWNEE AIRPORT AUTHORITY
June 3, 2013 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 20, 2013 regular meeting. (Recessed until May 28, 2013)
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, CMC, City Clerk

Shawnee Airport Authority

1. a.

Meeting Date: 06/03/2013

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the May 20, 2013 regular meeting. (Recessed until May 28, 2013)

Attachments

Minutes

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 20, 2013, DURING 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: Harrod, Mainord, Hall, Winterringer, Smith

ABSENT: None

Call to Order

Declaration of a Quorum

A motion was made by Trustee Winterringer, seconded by Trustee Hall, to recess the Shawnee Airport Authority until Tuesday, May 28, 2013, 6:30 p.m.

Motion carried 5-0

AYE: Winterringer, Hall, Smith, Harrod, Mainord

NAY: None

SHAWNEE AIRPORT AUTHORITY NOW IN RECESS (6:33 P.M.) UNTIL TUESDAY, MAY 28, 2013, 6:30 P.M.

SHAWNEE AIRPORT AUTHORITY RECONVENED FOLLOWING THE COMMISSION MEETING TUESDAY, MAY 28, 2013 WITH THE FOLLOWING TRUSTEES PRESENT:

Stephens, Agee, Harrod, Mainord, Hall, Winterringer, Smith

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the May 6, 2013 meeting.

A motion was made by Trustee Harrod, seconded by Trustee Hall, to approve Consent Agenda Item 1(a). Motion carried 7-0.

AYE: Harrod, Hall, Winterringer, Smith, Stephens, Agee, Mainord
NAY: None

AGENDA ITEM NO. 2: Public hearing and presentation of the budget for FY 2013-2014 for the Shawnee Airport Authority.

Chairman Mainord declared a public hearing open regarding the budget for FY 2013-2014 for the Shawnee Airport Authority. City Treasurer Cindy Sementelli presented the budget for Shawnee Airport Authority as had been previously presented. No one came forward with comments or questions and Chairman Mainord closed the public hearing.

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: Administrative Reports

There was no Administrative Reports.

AGENDA ITEM NO. 5: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (9:21p.m.)

ATTEST:

(SEAL)

WES MAINORD
CHAIRMAN

DONNA MAYO, CITY CLERK
SECRETARY