AGENDA
SHAWNEE AIRPORT AUTHORITY
June 2, 2014 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 19, 2014 meeting

   b. Accept donation of 2004 Buick Rendezvous vehicle from Fred and Neva Trieber.

2. New Business

   (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

3. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Airport Authority **1. a.**

Meeting Date: 06/02/2014

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the May 19, 2014 meeting

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 19, 2014, 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: Agee, Harrod, Mainord, Hall, Winterringer, Smith
ABSENT: Stephens

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the May 5, 2014 meeting.
b. Minutes from the Airport Advisory Board meeting of April 16, 2014
c. Approve Memorandum of Lease with New Generation Aviation – (extending original Lease) April 1, 2014 through March 31, 2015

A motion was made by Trustee Hall, seconded by Trustee Smith, to approve Consent Agenda Item Nos. 1(a-c). Motion carried 6-0.

AYE: Hall, Smith, Agee, Harrod, Mainord, 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: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:44 p.m.)

_____
WES MAINORD
CHAIRMAN

ATTEST:

_____
PHYLLIS LOFTIS, CMC, CITY CLERK
SECRETARY

Shawnee Airport Authority **1. b.**

Meeting Date: 06/02/2014

Donation of Vehicle

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Accept donation of 2004 Buick Rendezvous vehicle from Fred and Neva Trieber.

Attachments

Vehicle Donation

Mayor
WES MAINORD

The City of Shawnee
Airport Assistant Manager

P.O. Box 1448
Shawnee, Oklahoma 74802-1448
(405) 878-1625 Fax (405)
www.ShawneeOK.org

Commissioners
PAM STEPHENS
LINDA AGEE
JAMES HARROD
KEITH HALL
JOHN WINTERRINGER
STEVE SMITH

Date: May 29, 2014

To: Shawnee Airport Authority

From: Keenan English, Assistant Airport Manager

RE: Shawnee Regional Airport Courtesy Car Donation

Nature of the Request:

Airport Supervisor, Fred Treiber wants to donate his and his wife's 2004 Buick Rendevouz to the Shawnee Regional Airport to be used as a pilot and passenger courtesy car.

Staff Analysis, Considerations:

The airport owns two courtesy cars. One is in very good shape. The other is very old and needs replacing. Having another new car for pilots and passengers to use would help the look of the airport and give users a more comfortable driving experience. Mr. Treiber's Buick has over 200,000 miles but is in good operating condition and will be looked over by City mechanics before use.

Recommendation:

Staff recommends accepting Mr. and Mrs. Treiber's donation.

Budget Consideration:

No impact on budgets.