

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, 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, Finley, Rutherford, Salter

ABSENT: Shaw

Call to Order

Declaration of a Quorum

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

- a. Minutes from the May 7, 2018 regular meeting.

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

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

NAY: None

AGENDA ITEM NO. 2: Presentation of preliminary Shawnee Airport Authority budget for Fiscal Year 2018-2019.

Finance Director Cynthia Arnold presented the preliminary Shawnee Airport Authority budget for Fiscal Year 2018-2019.

AGENDA ITEM NO. 3: Consider Bids:

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

The following bids were received:

BIDDER

AMOUNT

CGC		\$600,686.00
Dallas, TX	Alternate:	\$216,871.00
Crossland Heavy Contractors		\$634,712.50
Edmond, OK	Alternate:	\$204,287.50
Young Contracting LLC		\$609,921.00
Oklahoma City, OK	Alternate:	\$251,216.00

A motion was made by Trustee Gillham, seconded by Trustee Bushong, to defer the bid award to the June 4, 2018 Shawnee Airport Authority meeting to allow staff to review each bid. Motion carried 6-0.

AYE: Gillham, Bushong, Harrod, Finley, Rutherford, Salter
NAY: None

AGENDA ITEM NO. 4:

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.

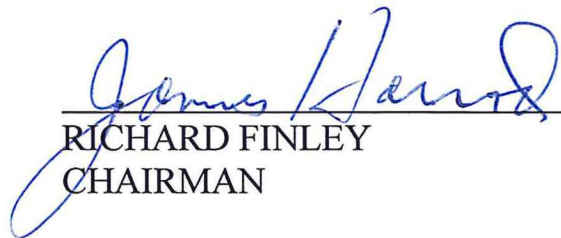
AGENDA ITEM NO. 5:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:32 p.m.)



KACIE ECK, SECRETARY



RICHARD FINLEY
CHAIRMAN