

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, 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, Harrod, Finley, Rutherford, Sehorn, Salter

ABSENT: Gillham

Call to Order

Declaration of a Quorum

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

- a. Minutes from the May 6, 2019 regular meeting.

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

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

NAY: None

AGENDA ITEM NO. 2: 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 (Open)

BIDDER

AMOUNT

Tim Case

\$2,577.00

A staff report was given by Bonnie Wilson, Airport Manager. She stated one (1) bid was received and read the bid onto the record. Ms. Wilson asked that the bid award be deferred to the next City Commission meeting to allow staff to review the bid.

A motion was made by Trustee Rutherford, seconded by Trustee Bolt, to defer the bid award to the next City Commission meeting on June 3, 2019, to allow staff to review the bid. Motion carried 6-0.

AYE: Rutherford, Bolt, Harrod, Finley, Sehorn, Salter
NAY: None

AGENDA ITEM NO. 3: 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. 4: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:26 p.m.)



Kacie Eck
KACIE ECK, SECRETARY

Richard Finley
RICHARD FINLEY
CHAIRMAN