

THE TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION VIA VIDEOCONFERENCE, MONDAY, MAY 18, 2020, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 4:52 P.M. ON MAY 15, 2020. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE VIA VIDEOCONFERENCE:

Members of the Shawnee Airport Authority participation:

Chairman Richard Finley	Via Videoconference
Trustee James Harrod	Via Videoconference
Trustee Ed Bolt	Via Videoconference
Trustee Ron Gillham	Via Videoconference
Trustee Darren Rutherford	Via Videoconference
Trustee Mark Sehorn	Via Videoconference
Trustee Ben Salter	Via Videoconference

ABSENT: None

Call to Order

Declaration of a Quorum

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

- a. Minutes from the May 4, 2020 regular meeting.

A motion was made by Trustee Harrod, seconded by Trustee Bolt, to approve the Consent Agenda Item No. 1(a). Motion carried 7-0.

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

NAY: None

AGENDA ITEM NO. 2: Consideration for authorization to advertise Request for Bids/Invitation to Bid on runway and taxiway rehabilitation at Shawnee Regional Airport (SNL).

Airport Manager Bonnie Wilson explained that approval of this item would allow Staff to advertise for Requests for Bids/Invitation to Bid for construction in support of the rehabilitation of the runway and taxiways at the Shawnee Regional Airport (SNL). She explained it is necessary to have bids in hand when applying for grants. The project is estimated to cost over \$1,000,000.00; the City's portion will be approximately \$30,000.00 of the project.

A motion was made by Trustee Harrod, seconded by Trustee Rutherford, to approve advertisement for Requests of Bids/Invitation to Bids to bid on runway and taxiway rehabilitation at Shawnee Regional Airport. Motion carried 7-0.

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

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. (6:47 p.m.)

ATTEST:



Lisa Laszone
LISA LASYONE, SECRETARY

Richard Finley
RICHARD FINLEY, CHAIRMAN