

AGENDA
SHAWNEE AIRPORT AUTHORITY
May 16, 2022 AT 6:00 P.M.
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:

a. Minutes from the May 2, 2022 regular meeting.

2. New Business

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

3. Adjournment

Respectfully submitted,

Lisa Lasyone, CMC, City Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting and necessary accommodations will be made. (ADA 28 CFR/36)

Shawnee Airport Authority

1. a.

Meeting Date: 05/16/2022

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the May 2, 2022 regular meeting.

Fiscal Impact

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, MONDAY, MAY 2, 2022, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 5:33 P.M. ON APRIL 28, 2022. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Engles, Flood, Bolt, Sehorn, Salter

ABSENT: Rutherford

Call to Order

Declaration of a Quorum

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

a. Minutes from the April 18, 2022 regular meeting.

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

AYE: Matthews, Engles, Flood, Bolt, Sehorn, Salter

NAY: None

AGENDA ITEM NO. 2: Consideration of an Amendment to Lease Agreement with Shawnee Alano Club, Inc.

Airport Manager Bonnie Wilson provided a staff report.

A motion was made by Trustee Sehorn, seconded by Trustee Matthews, to approve an Amendment to Lease Agreement with Shawnee Alano Club, Inc. Motion carried 6-0.

AYE: Sehorn, Matthews, Engles, Flood, Bolt, Salter

NAY: None

AGENDA ITEM NO. 3: Consideration of a request to increase rental rates per the Airport Facilities Lease and Development Policy Statement and authorize execution of new leases and renewal of existing leases.

Airport Manager Bonnie Wilson provided a staff report. Ms. Wilson and City Attorney Joe Vorndran responded to the Commission questions regarding 6.1.3 and 8.4 as was addressed in Citizens Participation during the City Commission meeting.

A motion was made by Trustee Sehorn, seconded by Trustee Matthews, to approve an increase of rental rates per the Airport Facilities Lease and Development Policy Statement and authorize execution of new leases and renewal of existing leases. Motion carried 6-0.

AYE: Sehorn, Matthews, Engles, Flood, Bolt, Salter
NAY: None

AGENDA ITEM NO. 4: Consideration of a budget amendment for Fund 511 Shawnee Airport Authority.

Assistant Finance Director Jacob Bussell provided a staff report.

A motion was made by Trustee Flood, seconded by Trustee Matthews, to approve a budget amendment for Fund 511 Shawnee Airport Authority. Motion carried 6-0.

AYE: Flood, Matthews, Engles, Bolt, Sehorn, Salter
NAY: None

AGENDA ITEM NO. 5: 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. 6: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:23 p.m.)

ED BOLT, CHAIRMAN

ATTEST:

LISA LASYONE, CMC, CITY CLERK