

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, TUESDAY, MAY 16, 2017, RESCHEDULED FROM MAY 15, 2017, 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: Bushong, Gillham, Harrod, Finley, Rutherford, Shaw, Salter
ABSENT: None

Call to Order

Declaration of a Quorum

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

- a. Minutes from the May 1, 2017 regular meeting.
- b. Acknowledge Airport Advisory Board Minutes from March 15, 2017 meeting.

A motion was made by Trustee Rutherford, seconded by Trustee Harrod, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 7-0.

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

AGENDA ITEM NO. 2: Consideration, discussion, and possible action on an Agreement for Services with H.W. Lochner for FAA AIP Project No. 3-40-0088-017-2017; Design taxiway/apron area.

Airport Manager Keenan English explained that H.W. Lochner, Inc. was hired in 2014 to be the Shawnee Airport Authority's exclusive engineer/consultants for the next five years. Each contract is then negotiated on a project by project basis. This year is phase one for the design of new taxiway/apron

area. The project will be funded ninety percent by the Federal Aviation Administration (FAA). Mr. English answered questions from the Trustees.

A motion was made by Trustee Shaw, seconded by Trustee Harrod, to approve an agreement for Services with H.W. Lochner for FAA AIP Project No. 3-40-0088-017-2017; Design taxiway/apron area. Motion carried 7-0.

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

NAY: None

AGENDA ITEM NO. 3:

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

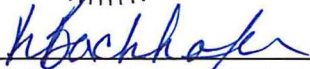
There was no New Business.

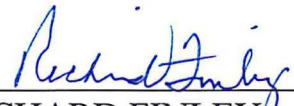
AGENDA ITEM NO. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:02 p.m.)




KACIE BACHHOFFER, SECRETARY


RICHARD FINLEY
CHAIRMAN