

THE TRUSTEES OF THE SHAWNEE MUNICIPAL 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 16, 2016, 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: Agee, Harrod, Hall, Shaw, Dykstra

ABSENT: Mainord

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the May 2, 2016 meeting.

A motion was made by Trustee Dykstra, seconded by Trustee Shaw, to approve Consent Agenda item No. 1(a). Motion carried 5-0.

AYE: Dykstra, Shaw, Agee, Harrod, Hall

NAY: None

AGENDA ITEM NO. 2: Overview of preliminary Shawnee Municipal Authority budget for FY 2016-2017 budget.

Finance Director Cynthia Arnold gave a financial overview of the proposed Shawnee Municipal Authority budget for FY 2016-2017.

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)

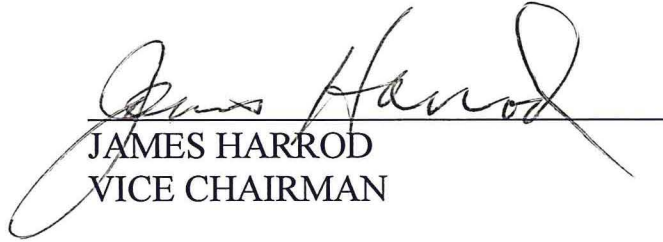
There was no New Business.

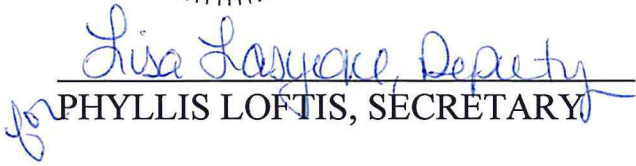
AGENDA ITEM NO. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:42 p.m.)




JAMES HARROD
VICE CHAIRMAN


PHYLLIS LOFTIS, SECRETARY