

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 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 Hall, seconded by Trustee Dykstra, to approve Consent Agenda Item No. 1(a). Motion carried 5-0.

AYE: Hall, Dykstra, Agee, Harrod, Shaw

NAY: None

AGENDA ITEM NO. 2: 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. 3: Administrative Reports

a. Keenan English, Assistant Airport Manager – Update on a Federal Aviation Administration (FAA) study to decommission the ILS outer marker beacon and Potential T-Hanger Project.

Assistant Airport Manager Keenan English gave an update regarding the FAA decommissioning the Instant Landing System (ILS). Mr. English explained in detail the function of the ILS, replacement options that are available and budget impacts that may be caused as a result. Mr. English also answered questions from Commissioners.

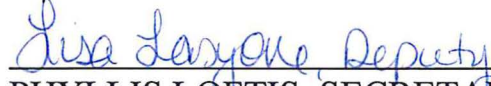
AGENDA ITEM NO. 5:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:40 p.m.)




JAMES HARROD
VICE CHAIRMAN


for PHYLLIS LOFTIS, SECRETARY