



7/10/17

MINUTES
AIRPORT ADVISORY BOARD SPECIAL CALL MEETING MAY 10 2017, 5:30 P.M.
TERMINAL BUILDING
2202 AIRPORT DRIVE

CALL TO ORDER

Present – Smith, Klaser, Fogerty, Huddleston, Humphreys, Smallwood
Absent - Freeman

DECLARATION OF A QUORUM

ITEM ONE: Consideration and approval of the consent agenda.

1. Minutes from the April 19, 2017 meeting

Humphreys motioned to approve the consent agenda. Fogerty seconded. Board approved motion unanimously.

ITEM TWO: Citizen Comments

No citizen comments.

ITEM THREE: Discussion and consideration of a contract for services between the Shawnee Airport Authority and H.W. Lochner; FAA AIP Project No. 3-40-0088-017-2017.

Klaser motioned to approve the contract with Lochner. Fogerty seconded the motion. Board unanimously approved the motion.

ITEM FOUR: Board Comments

No board comments.

ITEM FIVE: New Business

No new business

ITEM SIX: Adjournment

Board adjourned at 5:48pm.