

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:

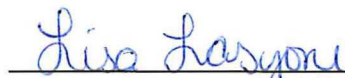
Adjournment

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



ATTEST:


ED BOLT, CHAIRMAN


LISA LASYONE, CMC, CITY CLERK