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 2, 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, Mainord, Shaw, Dykstra
ABSENT: Hall

Call to Order

Declaration of a Quorum

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

a. Minutes from the April 18, 2016 meeting.

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

AYE: Harrod, Dykstra, Agee, Mainord, Shaw
NAY: None

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

Finance Director Cindy Arnold presented an overview of the budget for Fiscal Year 2016-2017 and responded to questions from Trustees.

AGENDA ITEM NO. 3: Administrative Reports

a. Keenan English, Assistant Airport Manager – Capital Improvement Projects Update

Assistant Airport Manager Keenan English reported that several projects at the Shawnee Regional Airport are complete including the Concrete Hard Stand

Project funded by Oklahoma Aeronautics Commission, the apron lights and the beacon project. He also noted that the Weather Station is being used now to provide data.

Mr. English also stated that the Federal Aviation Administration is no longer maintaining the instrument landing system (ILS) which is used during IFR (instrument flight rules) conditions. He noted that other airports in all parts of the country are also being affected by this and he is looking into ways to fund other possible options.

AGENDA ITEM NO. 4: 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. 5: Adjournment

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

THE CITY OF SHAWNEE SEAL OKLAHOMA

James Harrod

WES MAINORD, CHAIRMAN

for Wes Mainord

ATTEST:

Phyllis Loftis

PHYLLIS LOFTIS, SECRETARY