

## SHAWNEE AIRPORT AUTHORITY PROCEEDINGS

FEBRUARY 21, 2023 AT 6:00 PM

The Shawnee Airport Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Tuesday, February 21, 2023 at 6:00 PM, pursuant to notice duly posted as prescribed by law at 6:53 p.m. on Thursday, February 16, 2023. Chairman Bolt presided and called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt  
Chairman

Daniel Matthews  
Trustee Ward 1

Travis Flood  
Trustee Ward 3

Mark Sehorn  
Trustee Ward 5

ABSENT: None

Cami Engles  
Trustee Ward 2

Darren Rutherford  
Trustee Ward 4

Lauren Richter  
Trustee Ward 6

### CALL TO ORDER

### DECLARATION OF QUORUM

#### 1. Consider approval of Consent Agenda:

- a. Minutes from the January 17, 2023 regular meeting.
- b. Acknowledge the Airport Advisory Board Minutes from the January 18, 2023 regular meeting.

A motion was made by Trustee Sehorn, seconded by Trustee Rutherford, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 7-0.

AYE: Sehorn, Rutherford, Matthews, Engles, Flood, Bolt, Richter

NAY: None

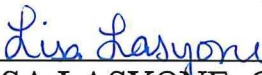
2. New Business

There was no New Business.

3. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (9:11 p.m.)

ATTEST:

  
LISA LASYONE, CMC  
CITY CLERK



  
ED BOLT, CHAIRMAN