

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 1, 2017, 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: Bushong, Gillham, Harrod, Finley, Rutherford, Shaw, Salter
ABSENT: None

Call to Order

Declaration of a Quorum

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

- a. Minutes from the April 17, 2017 regular meeting.
- b. Approve OG&E utility easement with OG&E for new electrical line(s) for Delta Wings Equipment, LLC on the Shawnee Regional Airport.
- c. Approve an amendment to land lease agreement between the Airport Authority and Shawnee Lube, LLC.

Trustee Shaw asked that Consent Agenda Item No. 1(c) be pulled for separate discussion.

A motion was made by Trustee Gillham, seconded by Trustee Harrod, to approve Consent Agenda Item Nos. 1(a-c), less Consent Agenda Item No. 1(c). Motion carried 7-0.

AYE: Gillham, Harrod, Finley, Rutherford, Shaw, Salter, Bushong
NAY: None

Regarding Consent Agenda Item No. 1(c), Commissioner Shaw asked if the lease agreement was keeping up with the federal Consumer Price Index (CPI). City Manager Erickson advised that the CPI is a part of the lease agreement and

will be adjusted annually. A motion was made by Trustee Shaw, seconded by Trustee Gillham, to approve Consent Agenda Item No. 1(c). Motion carried 7-0.

AYE: Shaw, Gillham, Harrod, Finley, Rutherford, Salter, Bushong

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.

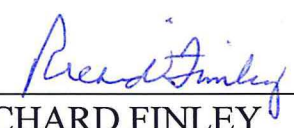
AGENDA ITEM NO. 3:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:33 p.m.)




PHYLLIS LOFTIS, SECRETARY


RICHARD FINLEY
CHAIRMAN