

SHAWNEE AIRPORT AUTHORITY PROCEEDINGS

MARCH 20, 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, Monday, March 20, 2023 at 6:00 PM, pursuant to notice duly posted as prescribed by law at 6:18 p.m. on Thursday, March 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

Cami Engles
Trustee Ward 2

Travis Flood
Trustee Ward 3

Darren Rutherford
Trustee Ward 4

Mark Sehorn
Trustee Ward 5

Lauren Richter
Trustee Ward 6

ABSENT: None

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the February 21, 2023 regular meeting.

A motion was made by Trustee Matthews, seconded by Trustee Flood, to approve Consent Agenda Item No. 1(a). Motion Carried 7-0-0.

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

NAY: None

ABSTAIN: None

2. Consideration of Amendment to Commercial Aeronautical Lease Agreement.

Airport Manager Bonnie Wilson gave a Staff report. Ms. Wilson advised that the proposed Amendment would allow the tenant, BUCO Aviation, LLC to

expand their business plan.

A motion was made by Trustee Sehorn, seconded by Trustee Matthews, to approve an Amendment to Commercial Aeronautical Lease Agreement. Motion Carried 7-0-0.

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

NAY: None

ABSTAIN: None

3. New Business

There was no new business.

4. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (9:22 p.m.)




ED BOLT, CHAIRMAN


LISA LASZYONE, CMC, CITY CLERK
SECRETARY