

THE TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION VIA VIDEOCONFERENCE, MONDAY, APRIL 20, 2020, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 10:49 A.M. ON APRIL 17, 2020. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE VIA VIDEOCONFERENCE:

Members of the Shawnee Airport Authority participation:

Chairman Richard Finley	Via Videoconference
Trustee James Harrod	Via Videoconference
Trustee Ed Bolt	Via Videoconference
Trustee Ron Gillham	Via Videoconference
Trustee Darren Rutherford	Via Videoconference
Trustee Mark Sehorn	Via Videoconference
Trustee Ben Salter	Via Videoconference

ABSENT: None

Call to Order

Declaration of a Quorum

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

- a. Minutes from the April 6, 2020 regular meeting.

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

AYE: Harrod, Sehorn, Salter, Bolt, Gillham, Finley, Rutherford

NAY: None

AGENDA ITEM NO. 2:

Authorize staff to accept and execute Coronavirus Aid, Relief and Economic Security Act (CARES Act), Federal Aviation Administration (FAA) Airport Improvement Program (AIP), and State of Oklahoma Aeronautics Commission grant

offers in support of current airfield rehabilitation projects at the Shawnee Regional Airport.

Airport Manager Bonnie Wilson explained that the Shawnee Regional Airport is eligible for several grants through the Corona Virus Aid, Relief and Economic Security Act (CARES Act), Federal Aviation Administration (FAA) Airport Improvement Program (AIP), and State of Oklahoma Aeronautics Commission. In order to accept these grants in a timely manner, Staff is asking approval to accept grants as they are awarded. These funds will assist with the runway and taxiway rehabilitation project.

A motion was made by Trustee Rutherford, seconded by Trustee Bolt, to authorize staff to accept and execute Coronavirus Aid, Relief and Economic Security Act (CARES Act), Federal Aviation Administration (FAA) Airport Improvement Program (AIP), and State of Oklahoma Aeronautics Commission grant offers in support of current airfield rehabilitation projects at the Shawnee Regional Airport. Motion carried 7-0.

AYE: Rutherford, Bolt, Gillham, Harrod, Finley, Sehorn, Salter
NAY: None

AGENDA ITEM NO. 3:

New Business (Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda)

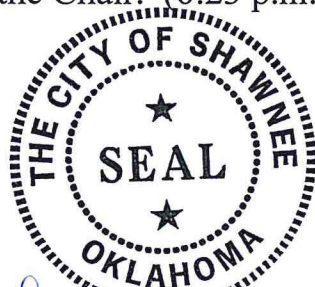
There was no New Business.

AGENDA ITEM NO. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:23 p.m.)

ATTEST:



Lisa Laszoni
LISA LASYONE, SECRETARY

Richard Finley
RICHARD FINLEY, CHAIRMAN