THE TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, APRIL 18, 2022, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 4:20 P.M. ON APRIL 18, 2022. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Engles, Flood, Bolt, Rutherford, Sehorn, Salter
ABSENT: None

Call to Order
Declaration of a Quorum

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

a. Minutes from the April 4, 2022 regular meeting.

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

AYE: Matthews, Engles, Flood, Bolt, Rutherford, Sehorn, Salter
NAY: None

AGENDA ITEM NO. 2: Consideration of a resolution declaring certain items of personal property surplus and authorizing the sale of said items at auction or disposal at the Shawnee Regional Airport's discretion.

Airport Manager Bonnie Wilson provided a staff report.

A motion was made by Trustee Rutherford, seconded by Trustee Sehorn, to approve a resolution declaring certain items of personal property surplus and authorizing the sale of said items at auction or disposal at the Shawnee Regional Airport's discretion.

Resolution No. SAA-2022-1 was introduced.

A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND NO LONGER NEEDED FOR SHAWNEE REGIONAL AIRPORT PURPOSES; DESCRIBING SAID ITEMS; AND AUTHORIZING THE SALE OR DISPOSAL OF SAID ITEMS AT THE SHAWNEE REGIONAL AIRPORT'S DISCRETION.

Motion carried 7-0.

AYE: Rutherford, Sehorn, Salter, Matthews, Engles, Flood, Bolt
NAY: None

AGENDA ITEM NO. 3: Discussion and consideration to enter into a lease to own agreement with Ascent Aviation Group, Inc. for two (2) refuelers, in the total amount of $166,882.00.

Airport Manager Bonnie Wilson provided a staff report and explained the lease to own agreement is a sixty (60) month term with a zero percent (0%) interest rate.

A motion was made by Trustee Sehorn, Seconded by Trustee Rutherford, to approve a lease to own agreement with Ascent Aviation Group, Inc. for two (2) refuelers. Motion carried 7-0.

AYE: Sehorn, Rutherford, Salter, Matthews, Engles, Flood, Bolt
NAY: None

AGENDA ITEM NO. 4: 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. 5: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:27 p.m.)

Ed Bolt

ED BOLT, CHAIRMAN

THE CITY OF SHAWNEE ★ SEAL ★ OKLAHOMA

ATTEST:

Lisa Lasyone

LISA LASYONE, CMC, CITY CLERK