

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, APRIL 17, 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, Harrod, Finley, Rutherford, Shaw, Salter

ABSENT: Gillham

Call to Order

Declaration of a Quorum

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

- a. Minutes from the April 3, 2017 regular meeting.
- b. Acknowledge Airport Advisory Board Minutes from January 18, 2017 meeting.

A motion was made by Trustee Harrod, seconded by Trustee Shaw, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 6-0.

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

NAY: None

AGENDA ITEM NO. 2: Presentation of preliminary Shawnee Airport Authority budget for FY2017-2018.

Finance Director Cindy Arnold gave a presentation of the preliminary Shawnee Airport Authority budget for FY2017-2018 and responded to questions from Commissioners.

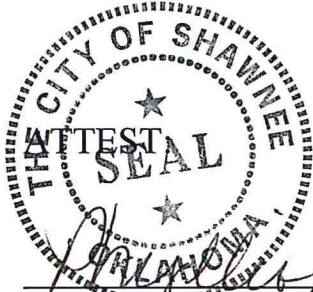
AGENDA ITEM NO. 3: New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

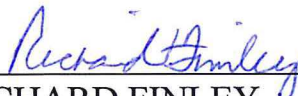
AGENDA ITEM NO. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:30 p.m.)



PHYLLIS LOFTIS, SECRETARY



RICHARD FINLEY
CHAIRMAN