

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 16, 2018, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:00 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 2, 2018 regular meeting.

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

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

NAY: None

AGENDA ITEM NO. 2: Consideration of a resolution accepting Fiscal Year 2018 Airport Improvement Program Grant Funds offered by the Federal Aviation Administration and authorization to execute the Grant Agreement.

Airport Manager Bonnie Wilson gave a staff report. She stated the proposed resolution is required to accept any funds that may be offered by Federal Aviation Administration (FAA). The FAA allows only a 72-hour window to accept the grant funds.

Resolution No. SAA-2018-1 was introduced.

A RESOLUTION ACCEPTING A GRANT OFFER FROM THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE CONSTRUCTION OF T-HANGAR TAXILANE PROJECT NO. 3-40-0088-018-2018 FOR THE SHAWNEE REGIONAL AIRPORT.

A motion was made by Trustee Shaw, seconded by Trustee Salter, to approve a resolution accepting Fiscal Year 2018 Airport Improvement Program Grant Funds offered by the Federal Aviation Administration and authorization to execute the Grant Agreement. Motion carried 7-0.

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

AGENDA ITEM NO. 3:

Discussion and consideration of publishing a Request for Bids for Construction for Taxilane and Pad to support construction of T- Hangars at Shawnee Regional Airport contingent on availability of funding.

Airport Manager Bonnie Wilson said this is a companion item to Agenda Item No. 2. The FAA will require a hard-bid figure at the time of the grant offer. The bid documents will include a clause contingent on the FAA awarding the grant to the Shawnee Regional Airport.

A motion was made by Trustee Harrod, seconded by Trustee Bushong, to approve the publishing a Request for Bids for Construction for Taxilane and Pad to support construction of T- Hangars at Shawnee Regional Airport contingent on availability of funding. Motion carried 7-0.

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

AGENDA ITEM NO. 4:

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. 5:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:02 p.m.)



ATTEST:

Lisa Laszoni
LISA LASYONE, CMC, SECRETARY

Richard Finley
RICHARD FINLEY
CHAIRMAN