

AGENDA
SHAWNEE AIRPORT AUTHORITY
April 16, 2012 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:

a. Minutes from the April 2, 2012 meeting.

2. New Business

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

3. Administrative Reports

4. Adjournment

Respectfully submitted

Phyllis Loftis, City Clerk

Shawnee Airport Authority

1. a.

Meeting Date: 04/16/2012

Minutes 4/2/12

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the April 2, 2012 meeting.

Attachments

Minutes 4-02-12

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 2, 2012, FOLLOWING 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: Stephens, Sims, Harrod, Peterson, Collier, Smith

ABSENT: Winterringer

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the March 19, 2012 meeting.
- b. Approve airport lease agreement with New Generation Aviation, LLC to lease former Bodard Hangar
- c. Approve addendum to airport lease agreement with Shawnee Lube, LLC.

A motion was made by Trustee Sims, seconded by Trustee Smith, to approve the Consent Agenda. Motion carried 6-0.

AYE: Sims, Smith, Stephens, Harrod, Peterson, Collier

NAY: None

AGENDA ITEM NO. 2: 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. 3: Administrative Reports

There were no Administrative Reports.

AGENDA ITEM NO. 4: Adjournment

A motion was made by Trustee Sims, seconded by Trustee Stephens, to adjourn the Shawnee Airport Authority. Motion carried 6-0. (8:09 p.m.)

AYE: Sims, Stephens, Harrod, Peterson, Collier, Smith

NAY: None

ATTEST:

LINDA PETERSON
CHAIRMAN

(SEAL)

LISA LASYONE, DEPUTY FOR SECRETARY