

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 6, 2020, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 11:37 A.M. ON APRIL 3, 2020. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

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 March 16, 2020 regular meeting.

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

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

NAY: None

AGENDA ITEM NO. 2:

Consider Bids:

- a. Purchase of 2.48 acres, more or less, of improved land, generally located at 2110 West Independence Street, Shawnee, Oklahoma 74801, Airport Tract #23 (Award)

Airport Manager Bonnie Wilson announced two (2) bids were received and after review and consideration it was Staff's recommendation to award the bid to Muhammad Arif in the total amount of \$229,000.00.

A motion was made by Trustee Bolt, seconded by Trustee Sehorn, to accept Staff's recommendation and award the bid to Muhammad Arif in the total amount of \$229,000.00. Motion carried 6-0-1.

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

NAY: None

ABSTAIN: Harrod

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. (6:39 p.m.)

ATTEST:



Lisa Laszone
LISA LASYONE, SECRETARY

Richard Finley
RICHARD FINLEY, CHAIRMAN