

AGENDA
SHAWNEE AIRPORT AUTHORITY
April 4, 2011 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

1. Call to Order
2. Declaration of a Quorum
3. Consider approval of Consent Agenda:
 - a. Minutes from the March 21, 2011 meeting.
4. New Business

(Any matter not known about or which could not have
been reasonably foreseen prior to the posting of the
agenda)
5. Administrative Reports
6. Adjournment

Respectfully submitted

Phyllis Loftis, City Clerk

Shawnee Airport Authority

Item #: 3. a.

Date: 04/04/2011

Minutes from March 21, 2011 meeting

Submitted By: Donna Mayo
Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the March 21, 2011 meeting.

Attachments

Minutes March 21, 2011

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, MARCH 21, 2011, 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,

AGENDA ITEM NO. 1: Call to Order

AGENDA ITEM NO. 2: Declaration of a Quorum

AGENDA ITEM NO. 3: Consider approval of Consent Agenda

a. Minutes from the March 7, 2011 meeting.

A motion was made by Trustee Collier, seconded by Trustee Harrod, to approve the consent agenda. Motion carried 6-0.

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

NAY: None

AGENDA ITEM NO. 4: Administrative Reports

There were no administrative reports.

AGENDA ITEM NO. 5: New Business

There was no new business.

AGENDA ITEM NO. 6: Adjournment

A motion was made by Trustee Harrod, seconded by Trustee Collier, to adjourn the Shawnee Airport Authority. Motion carried 6-0. (7:33 p.m.)

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

NAY: None

ATTEST:

(SEAL)

LINDA PETERSON, CHAIRMAN

PHYLLIS LOFTIS, SECRETARY