

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, 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 March 19, 2018 regular meeting.

A motion was made by Trustee Harrod, seconded by Trustee Gillham, to approve Consent Agenda Item No. 1(a). Motion carried 6-0-1.

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

NAY: None

ABSTAIN: Shaw

AGENDA ITEM NO. 2: Discussion, consideration, and possible action concerning North Airport Property regarding termination of existing lease.

Airport Manager Bonnie Wilson stated the airport is seeking approval to terminate a lease agreement regarding the North Airport property and deny the opportunity to renew the lease. The Lessee has failed to make a payment for over 120 days. He was notified of the requirement to remedy his account but has failed to make any payment.

A motion was made by Trustee Harrod, seconded by Trustee Bushong, to approve the termination of the existing lease concerning the North Airport Property. Motion carried 7-0.

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

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)

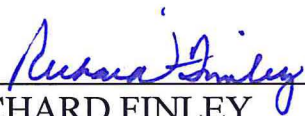
There was no New Business.

AGENDA ITEM NO. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:47 p.m.)





RICHARD FINLEY
CHAIRMAN



LISA LASYONE, CMC, SECRETARY