

AGENDA
SHAWNEE AIRPORT AUTHORITY
April 1, 2019 AT 6:00 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 March 18, 2019 regular 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. Adjournment

Respectfully submitted

Lisa Lasyone, CMC, City Clerk

Shawnee Airport Authority

1.a.

Meeting Date: 04/01/2019

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the March 18, 2019 regular meeting.

Fiscal Impact

Attachments

Minutes

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 18, 2019, 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: Bolt, Gillham, Harrod, Finley, Rutherford, Sehorn, Salter

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda:

- a. Minutes from the March 4, 2019 regular meeting.

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

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

NAY: None

AGENDA ITEM NO. 2: Consider a resolution declaring approximately 108,029 square feet or 2.28 acres of real property located southwest of Highway 177 at the intersection of Leo Avenue bounded by Independence Street as surplus, authorizing staff to solicit sealed bids to sell the property and setting a minimum bid.

Airport Manager Bonnie Wilson gave a staff report. She stated that this property is detached from the Shawnee Regional Airport by Highway 177. An appraisal of the property was done in 2018. She stated funds collected from the sale will be used for capital development at the Airport and currently the funds are earmarked for new hanger installment.

Resolution No. SMA-2019-1 was introduced.

A RESOLUTION DECLARING CERTAIN REAL PROPERTY INCLUDING ALL THE PORTION OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 10 NORTH, RANGE 3 EAST OF THE INDIAN MERIDIAN, LOCATED SOUTHWEST OF THE SOUTH RIGHT-OF-WAY LINE OF US HIGHWAY NUMBER 270 AND NORTH OF THE NORTH RIGHT-OF-WAY LINE OF INDEPENDENCE STREET EXTENDED, LESS AND EXCEPT A 60' ROADWAY EASEMENT ALONG THE WEST PROPERTY LINE, SAID PORTION OF LAND CONTAINS 2.48 ACRES, MORE OR LESS, SURPLUS AND NO LONGER NEEDED FOR CITY PURPOSES; DESCRIBING SAID PROPERTY; AND AUTHORIZING STAFF TO ADVERTISE FOR SEALED BIDS FOR THE SALE OF SAID PROPERTY.

A motion was made by Trustee Harrod, seconded by Trustee Gillham, to approve a resolution declaring approximately 108,029 square feet or 2.48 acres of real property located southwest of Highway 177 at the intersection of Leo Avenue bounded by Independence Street as surplus, authorizing staff to solicit sealed bids to sell the property and setting a minimum bid. Motion carried 7-0.

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

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. (6:48 p.m.)

RICHARD FINLEY
CHAIRMAN

ATTEST:

LISA LASYONE, SECRETARY