

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 5, 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: Gillham, Harrod, Finley, Rutherford, Salter, Shaw

ABSENT: Bushong

Call to Order

Declaration of a Quorum

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

- a. Minutes from the February 20, 2018 regular meeting.
- b. Acknowledge Airport Advisory Board Minutes from October 25, 2017 meeting.

A motion was made by Trustee Gillham, seconded by Trustee Rutherford, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 5-0-1.

AYE: Gillham, Rutherford, Salter, Harrod, Finley

NAY: None

ABSTAIN: Shaw

AGENDA ITEM NO. 2: Discussion, consideration, and possible action to authorize staff to engage services for fuel system repairs and staff training.

In response to a question from Commissioner Rutherford regarding whether this was a previously known or an unexpected issue, Airport Manager Bonnie Wilson stated a small issue had been brought to her attention. Additionally, a regularly scheduled quality control inspection report by fuel vendor, Phillips 66, which occurs every two years, identified the issue as well. In order to become

compliant with Phillips 66's standards, the airport will need to engage services for fuel system repairs and staff training.

A motion was made by Trustee Gillham, seconded by Trustee Harrod, to authorize staff to engage services for fuel system repairs and staff training. Motion carried 6-0.

AYE: Gillham, Harrod, 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)

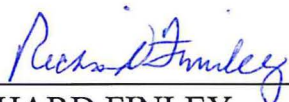
There was no New Business.

AGENDA ITEM NO. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:08 p.m.)





RICHARD FINLEY
CHAIRMAN



LISA LASYONE, CMC, SECRETARY