

THE TRUSTEES OF THE SHAWNEE MUNICIPAL 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, TUESDAY, FEBRUARY 21, 2017, DURING 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: 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 February 6, 2017 regular meeting.
- b. Accept utility relocation improvement project at the Pacific Air Holding Hanger, Shawnee Regional Airport and placing the maintenance bond into effect.
- c. Authorize staff to purchase a ½ ton 4x4 crew cab pickup from the state bid.
- d. Budget Amendment – Fund 501
Amend budget for leave payouts through February 10, 2017

Commissioner Shaw asked that Consent Agenda Item No. 1(b) be pulled for separate consideration.

A motion was made by Trustee Harrod, seconded by Trustee Rutherford, to approve Consent Agenda Item Nos. 1(a-d), less item 1(b). Motion carried 7-0.

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

NAY: None

Regarding Consent Agenda Item No. 1(b), Commissioner Shaw asked when the maintenance bond would go into effect for this project. City Manager Justin

Erickson explained the maintenance bond would go into effect when the project is accepted by the City Commission.

A motion was made by Commissioner Shaw, seconded by Commissioner Bushong, to approve Consent Agenda Item No. 1(b). Motion carried 7-0.

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

NAY: None

AGENDA ITEM NO. 2:

New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

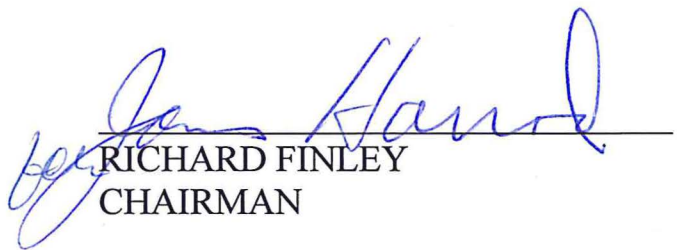
There was no New Business.

AGENDA ITEM NO. 3:

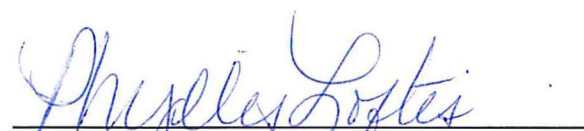
Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (8:07 p.m.)




RICHARD FINLEY
CHAIRMAN

ATTEST:


PHYLLIS LOFTIS, SECRETARY