

AGENDA  
SHAWNEE AIRPORT AUTHORITY  
February 19, 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 February 4, 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: 02/19/2019

SAA Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

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Information

Title of Item for Agenda

Minutes from the February 4, 2019 regular meeting.

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Fiscal Impact

Attachments

SAA Minutes

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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, FEBRUARY 4, 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 January 14, 2019 regular meeting.
- b. Approval of a Commercial Aeronautical Services Lease Agreement with Allied Asset Management.
- c. Approval of an amendment and addendum to the existing Commercial Aeronautical Services Lease Agreement with Red Cloud Aviation.

A motion was made by Trustee Harrod, seconded by Trustee Gillham, to approve Consent Agenda Item Nos. 1(a-c). Motion carried 7-0.

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

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. (7:08 p.m.)

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RICHARD FINLEY  
CHAIRMAN

ATTEST:

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LISA LASYONE, SECRETARY