

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, TUESDAY, FEBRUARY 18, 2020, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 3:30 P.M. ON FEBRUARY 14, 2020. 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 February 3, 2020 regular meeting.

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

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

NAY: None

AGENDA ITEM NO. 2: Discussion, consideration, and possible action on an agreement with H. W. Lochner, Inc.

Airport Manager Bonnie Wilson advised that H.W. Lochner, Inc. was hired in 2019 for the design, construction, and grant administration of Rehabilitation of Runway 17/35, Taxiway Alpha and connecting taxiways. The proposed fee is not to exceed \$273,100.00 and the estimated cost of construction is \$993,299.00. She stated that there are sufficient capital resources for the project that are funded by various grants and funds received and that the Shawnee Airport Authority is responsible for five percent (5%) of the grant eligible costs of the project.

A motion was made by Trustee Harrod, seconded by Trustee Rutherford, to approve the Task Order No. 1 Agreement for Services with H. W. Lochner, Inc.

Motion carried 7-0.

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

NAY: None

AGENDA ITEM NO. 3:

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

There was no New Business.

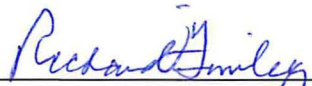
AGENDA ITEM NO. 4:

Adjournment

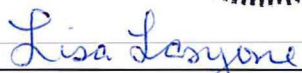
There being no further business to be considered, the meeting was adjourned by power of the Chair. (8:13 p.m.)

ATTEST:





RICHARD FINLEY, CHAIRMAN



LISA LASZYONE, SECRETARY