

AGENDA
SHAWNEE AIRPORT AUTHORITY
February 18, 2014 AT 6:30 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 3, 2014 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. Administrative Reports

4. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Airport Authority

1. a.

Meeting Date: 02/18/2014

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the February 3, 2014 meeting.

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, FEBRUARY 3, 2014, 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: Stephens, Agee, Harrod, Mainord, Hall, Winterringer, Smith

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the January 21, 2014 meeting.
- b. Minutes from November 20, 2013 Airport Advisory Board meeting.
- c. Request permission to advertise for qualifications for professional airport consultant at Shawnee Regional Airport.

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

AYE: Winterringer, Smith, Stephens, Agee, Harrod, Mainord, Hall

NAY: None

AGENDA ITEM NO. 2: Discussion, consideration and possible action on recommendations of the Airport Advisory Board to approve and adopt a resolution setting out rules and regulation for the Shawnee Regional Airport.

Assistant Airport Manager Keenan English presented this item for consideration and was available for questions. Trustee Harrod questioned part of the proposed resolution that states that all pilots current airman and medical certificates to operate aircraft at the airport. He said he believes the medical

certificate is not a requirement for vintage or experimental aircraft. Mr. English said he would check on this.

Resolution No. SAA-2014-1 was introduced.

A RESOLUTION BY THE SHAWNEE AIRPORT AUTHORITY TO ADOPT RULES AND REGULATIONS FOR THE OPERATION OF SHAWNEE REGIONAL AIRPORT

A motion was made by Trustee Hall, seconded by Trustee Smith, to approve a resolution setting out rules and regulation for the Shawnee Regional Airport. Motion carried 7-0.

AYE: Hall, Smith, Stephens, Agee, Harrod, Mainord, Winterringer

NAY: None

Resolution No. SAA-2014-1 was adopted by the Shawnee Airport Authority.

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: Administrative Reports

There was no Administrative Reports.

AGENDA ITEM NO. 5: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:00 p.m.)

ATTEST:

WES MAINORD
CHAIRMAN

PHYLLIS LOFTIS, CMC, CITY CLERK
SECRETARY