

AGENDA
SHAWNEE AIRPORT AUTHORITY
February 16, 2016 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

All motions will be made in the affirmative. The fact that a commissioner makes or offers a second to a motion does not mean that the commissioner must vote in favor of passage.

1. Consider approval of Consent Agenda:
 - a. Minutes from the February 1, 2016 meeting.
 - b. Approve utility easement with OG&E for new electrical line(s) for the Automated Weather Observing System (AWOS) on the Shawnee Regional Airport.
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

Phyllis Loftis, CMC, City Clerk

Shawnee Airport Authority**1. a.**

Meeting Date: 02/16/2016

SAA Minutes 02-01-2016

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the February 1, 2016 meeting.

Fiscal Impact**Attachments**SAA Minutes 02-01-2016

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 1, 2016, 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: Agee, Harrod, Mainord, Shaw, Dykstra

ABSENT: Hall

Call to Order

Declaration of a Quorum

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

a. Minutes from the January 19, 2016 meeting.

A motion was made by Trustee Shaw, seconded by Trustee Dykstra, to approve Consent Agenda Item No. 1(a). Motion carried 5-0.

AYE: Shaw, Dykstra, Agee, Harrod, Mainord

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. (7:50 p.m.)

ATTEST:

WES MAINORD
CHAIRMAN

PHYLLIS LOFTIS, CMC, SECRETARY

Shawnee Airport Authority

1. b.

Meeting Date: 02/16/2016

OG&E Utility Easement

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Approve utility easement with OG&E for new electrical line(s) for the Automated Weather Observing System (AWOS) on the Shawnee Regional Airport.

Fiscal Impact

Attachments

OG&E Easement

OG&E Easement Map

AFTER RECORDING RETURN TO:
DGE ELECTRIC SERVICES
RIGHT-OF-WAY AGENT
SHAWN DAVIS
PO BOX 321 M/C CS70
OKLAHOMA CITY OK 73101-0321

Work Order #7367386

EASEMENT

THE INTENT OF THIS EASEMENT IS FOR UNDERGROUND ONLY NO NEW POLES TO BE INSTALLED ON AIRPORT PROPERTY

KNOW ALL MEN BY THESE PRESENTS: THAT **City of Shawnee**, Grantor, in consideration of the sum of Ten or more dollars in hand paid, the receipt of which is hereby acknowledged, and other good and valuable consideration, does hereby grant and warrant unto **OKLAHOMA GAS AND ELECTRIC COMPANY**, an Oklahoma corporation, Grantee, its successors and assigns, the right, privilege and authority to enter upon and install, erect, construct, operate, maintain, and reconstruct underground and/or above ground a system of poles, anchors, guy wires, conduits, wires, cables, vaults, junction boxes, switches, fuses, transformers, service connection boxes and other fixtures for the transmission and distribution of electrical current and communication messages, including the right of ingress and egress to and from said system across adjoining lands of Grantor, together with the authority to cut down, control the growth of, or trim and keep trimmed any trees that may in the judgment of the Grantee interfere with or endanger said line or its maintenance and operation. The real property covered by this easement is situated in **Pottawatomie** County, State of Oklahoma, and is described as follows:

A Ten (10') feet wide strip located in the NW/4 of Section 12, Township 10 North, Range 3 East, of the Indian Meridian, Pottawatomie County, Oklahoma, the CENTERLINE being more particularly described as follows:

COMMENCING at the Northwest Corner of said NW/4 Section 12-10N-3E;

THENCE East a distance of 161.0 feet;

THENCE South a distance of 33.0 feet to the POINT OF BEGINNING;

THENCE South a distance of 184.0 feet;

THENCE East a distance of 720.0 feet to the POINT OF ENDING.

Grantor further covenants agrees that no building or other structure shall ever be erected nor shall any excavation or other removal of soil, so as to change the grade of terrain, be accomplished by Grantor, its heirs or assigns, within the above described easement area unless the written consent of the Grantee is first obtained. Grantor further acknowledges the requirements of 63 Oklahoma Statutes (1991) Section 142.1, et. seq. (One-call statute).

Grantor hereby consents to permit Grantee to trim and keep trimmed any trees and foliage on Grantor's property immediately adjacent to the easement granted herein and Grantee shall have the right to enter upon Grantor's property for this purpose.

The rights and privileges above granted to continue so long as same are used or needed for the transmission and distribution of electric current or communication messages; but should the Grantee remove its property from the premises and abandon the right of way herein granted, then the rights granted in this easement shall terminate.

Signed and delivered this _____ day of _____, 2016.

City of Shawnee

City Manager: Justin Erickson

ACKNOWLEDGMENT

STATE OF OKLAHOMA, COUNTY OF _____ SS:

Before me, a Notary Public, within and for said County and State, on this _____ day of _____, 2016, personally appeared

Justin Erickson, to me known to be the identical person who executed the within and foregoing instrument, and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes set forth.

Witness my hand and seal the day and year last above written.

My Commission Expires: _____

Commission # _____

Notary Public

