AGENDA
SHAWNEE AIRPORT AUTHORITY
February 3, 2020 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 January 21, 2020 regular meeting.

2. New Business

   (Any matter not known 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: 02/03/2020

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the January 21, 2020 regular meeting.

Fiscal Impact

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, TUESDAY, JANUARY 21, 2020, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 9:45 A.M. ON JANUARY 17, 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 December 16, 2019 regular meeting.

b. Approval of a Commercial Aeronautical Services Lease Agreement with Buco Aviation.

Mayor Finley requested that Consent Agenda Item No. 1(b) be pulled for separate consideration.

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

AYE: Rutherford, Gillham, Harrod, Finley, Sehorn, Salter, Bolt
NAY: None

Regarding Agenda Item No. 1(b), Airport Manager Bonnie Wilson explained the lease agreement with Buco Aviation. A Request for Proposals for Hanger Space at Shawnee Regional Airport (KSNL) was published in November 2019 and four (4) proposals were received. Ms. Wilson advised that Buco Aviation has been in business for nineteen (19) years and is proposing Forty-Five Thousand Dollars ($45,000.00) in capital improvements for the Airport. A review committee consisting of two Airport Advisory Board (AAB) members and Ms. Wilson reviewed each bid and recommended to the AAB to award the lease to Buco Aviation. The AAB recommends approval of the lease.

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

AYE: Harrod, Sehorn, Salter, Bolt, Gillham, Finley, Rutherford
NAY: None

AGENDA ITEM NO. 2: 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. 3: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:30 p.m.)

RICHARD FINLEY, CHAIRMAN

ATTEST:

LISA LASYONE, SECRETARY