

THE TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, FEBRUARY 1, 2021, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 2:26 P.M. ON JANUARY 29, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Weaver, Bolt, Rutherford, Salter

ABSENT: Flood, Sehorn

Call to Order

Declaration of a Quorum

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

- a. Minutes from the January 19, 2021 regular meeting.

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

AYE: Matthews, Rutherford, Salter, Weaver, Bolt

NAY: None

AGENDA ITEM NO. 2: Consider Bids:

- a. Lease of Shawnee Airport Authority Property Located at the Shawnee Regional Airport, 2202 Airport Drive, Shawnee, Oklahoma for the Purpose of Harvesting Hay (Open)

BIDDER

AMOUNT

Jeremy Kinnamon

\$2,500.00 per year

Tim Case

\$750.00 per year

Airport Manager Bonnie Wilson read two (2) bids into the record. Staff requested to accept the bid from Mr. Jeremy Kinnamon in the amount of \$2,500.00 per year for a three-year term.

Commissioner Matthews advised he will be abstaining from the vote because he personally knows Mr. Kinnamon.

A motion was made by Commissioner Weaver, seconded by Vice Mayor Rutherford, to award the bid to Mr. Jeremy Kinnamon in the amount of \$2,500.00 per year for a three-year term. Motion carried 4-0-1.

AYE: Weaver, Rutherford, Salter, Bolt

NAY: None

ABSTAIN: Matthews

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. (6:34 p.m.)

ATTEST:



Lisa Laszoni

LISA LASYONE, SECRETARY

Ed Bolt

ED BOLT, CHAIRMAN