

THE TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, TUESDAY, JANUARY 17, 2023, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 5:18 P.M. ON JANUARY 12, 2023. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Engles, Flood, Bolt, Sehorn, Richter

ABSENT: Rutherford

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda:

- a. Minutes from the December 19, 2022 regular meeting.
- b. Acknowledge the Airport Advisory Board Minutes from the October 19, 2022 regular meeting.

A motion was made by Trustee Matthews, seconded by Trustee Engles, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 6-0.

AYE: Matthews, Engles, Flood, Bolt, Sehorn, Richter

NAY: None

AGENDA ITEM NO. 2:

Consideration of a budget amendment for Fiscal Year 2022-2023 for Fund 511 Shawnee Airport Authority Fund to fund engineering services for the Stormwater Rehabilitation Project and the Army National Guard development project funded by Federal Grant funds and by a reimbursement from Pottawatomie County.

Ms. Lindsey McNabb-Fox, Finance Director, provided a Staff report.

A motion was made by Trustee Matthews, seconded by Trustee Sehorn, to approve a budget amendment for Fiscal Year 2022-2023 for Fund 511 Shawnee Airport Authority Fund to fund engineering services for the Stormwater Rehabilitation Project and the Army National Guard development project funded by Federal Grant funds and by a reimbursement from Pottawatomie County. Motion carried 6-0.

AYE: Matthews, Sehorn, Richter, Engles, Flood, Bolt

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. (7:57 p.m.)

ATTEST:



Lisa Lasyone

LISA LASYONE, CMC, CITY CLERK

Ed Bolt
ED BOLT, CHAIRMAN