AGENDA
SHAWNEE AIRPORT AUTHORITY
January 17, 2012 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 December 19, 2011 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, City Clerk

Shawnee Airport Authority **1. a.**

Meeting Date: 01/17/2012

Minutes December 19, 2011

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the December 19, 2011 meeting.

Attachments

Minutes December 19, 2011

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, DECEMBER 19, 2011, FOLLOWING 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, Sims, Harrod Peterson, Collier, Winterringer, Smith
ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the December 5, 2011 meeting.

b. Confirm action taken by City Commission on Agenda Item Number 12 regarding cancellation of January 3, 2012 Board of Commissioners, Shawnee Municipal Authority and Shawnee Airport Authority meetings. *(Commission voted to cancel January 3, 2012 Board of Commissioners, Shawnee Municipal Authority and Shawnee Airport Authority meetings)*

A motion was made by Trustee Sims, seconded by Trustee Collier, to approve the Consent Agenda items a-b. Motion carried 5-0.

AYE: Sims, Collier, Smith, Harrod, Peterson
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: Administrative Reports

There were no Administrative Reports.

AGENDA ITEM NO. 4: Adjournment

A motion was made by Trustee Sims, seconded by Trustee Smith, to adjourn the Shawnee Airport Authority. Motion carried 5-0. (7:39 p.m.)

AYE: Sims, Smith, Harrod, Peterson, Collier
NAY: None

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LINDA PETERSON
CHAIRMAN

ATTEST:

(SEAL)

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PHYLLIS LOFTIS, SECRETARY