AGENDA
SHAWNEE AIRPORT AUTHORITY
January 5, 2015 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 15, 2014 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. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Airport Authority **1. a.**

Meeting Date: 01/05/2015

SAA Minutes 12-15-2014

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the December 15, 2014 meeting.

Attachments

SAA Minutes 12-15-2014

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 15, 2014, 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: Vogel, 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 December 1, 2014 meeting.
b. Minutes from the October 15, 2014 Airport Advisory Board meeting
c. Memorandum of Lease with Vyve Broadband A, LLC – Office space at 1821 Airport Dr.
d. Authorize a lease renewal with O'Connor Flying Service for flight instruction.

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

AYE: Agee, Harrod, Mainord, Shaw, Dykstra, Vogel
NAY: None

AGENDA ITEM NO. 2: Presentation, discussion, and possible action for adopting a revised 5-year Airport Capital Improvement Plan.

Assistant Airport Manager Keenan English presented a recommendation for a revised 5-year Airport Capital Improvement Plan. This plan included the project, potential funding source and estimated project costs.

After discussion regarding funding options for the 10 Unit T-Hangar project scheduled for 2019, a motion was made by Trustee Shaw, seconded by Trustee Dykstra, to approve the revised 5-year Airport Capital Improvement Plan subject to 2019 funding. Motion carried 6-0.

AYE: Shaw, Dykstra, Vogel, Agee, Harrod, Mainord
NAY: None

AGENDA ITEM NO. 3: 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. 4: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:58 p.m.)

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WES MAINORD
CHAIRMAN

ATTEST:

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PHYLLIS LOFTIS, CMC, CITY CLERK
SECRETARY