

SHAWNEE AIRPORT AUTHORITY PROCEEDINGS

JUNE 20, 2023 AT 6:00 PM

The Shawnee Airport Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Tuesday, June 20, 2023 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, June 15, 2023 at 4:33 PM. Mayor Bolt presided and called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
Chairman/Mayor

Daniel Matthews
Trustee Ward 1

Cami Engles
Trustee Ward 2

Travis Flood
Trustee Ward 3

Darren Rutherford
Trustee Ward 4

Mark Sehorn
Trustee Ward 5

Lauren Richter
Trustee Ward 6

ABSENT: None

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the May 15, 2023 regular meeting and June 9, 2023 special call meeting.

A motion was made by Trustee Flood, seconded by Trustee Engles, to approve the Minutes from the May 15, 2023 regular meeting and June 9, 2023 special call meeting. Motion Carried 7-0-0.

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

NAY: None

ABSTAIN: None

2. Consideration of a resolution adopting the Fiscal Year 2023-2024 Budget for the Shawnee Airport Authority for the period of July 1, 2023 through June 30,

2024.

Finance Director Lindsey McNabb-Fox explained the proposed resolution adopting the Fiscal Year 2023-2024 budget.

A motion was made by Trustee Rutherford, seconded by Trustee Matthews, to approve a resolution adopting the Fiscal Year 2023-2024 Budget for the Shawnee Airport Authority for the period of July 1, 2023 through June 30, 2024.

Resolution No. SAA-2023-2 was introduced.

A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2023-2024 BUDGET FOR SHAWNEE AIRPORT AUTHORITY, OKLAHOMA FOR THE PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024.

Motion Carried 7-0-0.

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

NAY: None

ABSTAIN: None

3. Consider Bid(s):

a. Improve Airport Drainage (Open)

BIDDER

Tri-City Seal Co.

Tuttle, Oklahoma

AMOUNT

\$635,775.00

Airport Manager Bonnie Wilson announced that one (1) bid had been received and read the bid into record. Ms. Wilson requested the bid award be deferred to a future meeting.

A motion was made by Trustee Matthews, seconded by Trustee Flood, to defer the item to a future Shawnee Airport Authority meeting. Motion Carried 7-0-0.

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

NAY: None

ABSTAIN: None

4. New Business

There was no new business.

5. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair (9:35 p.m.)



A handwritten signature in blue ink, appearing to read "Ed Bolt", written over a horizontal line.

ED BOLT, CHAIRMAN/MAYOR

ATTEST:

A handwritten signature in blue ink, appearing to read "Kacie Eck", written over a horizontal line.

KACIE ECK, CMC
SENIOR DEPUTY CITY CLERK
SECRETARY