

AGENDA
SHAWNEE AIRPORT AUTHORITY
JANUARY 16, 2024 AT 6:00 PM
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:
 - a. Minutes from the December 18, 2023 regular meeting.
2. New Business
3. Adjournment

Respectfully submitted,



Lisa Lasyone, MMC, City Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA 28 CFR 36)

DRAFT

SHAWNEE AIRPORT AUTHORITY PROCEEDINGS

DECEMBER 18, 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, Monday, December 18, 2023 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, December 14, 2023 at 5:40 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

Yannah Frazier
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 November 20, 2023 regular meeting.
- b. Confirm action taken by the City Commission on Agenda Item No. 7 regarding approval of a proposal with H.W. Lochner to provide Design Engineering Services in support of Siting and Bidding Services for a Temporary Terminal Building at Shawnee Regional Airport (SNL).
- c. Confirm action taken by the City Commission on Agenda Item No. 8 regarding award of Temporary Airport Terminal Facility.

A motion was made by Trustee Matthews, seconded by Trustee Engles, to approve Consent Agenda Item Nos. 1(a-c). Motion carried 7-0-0.

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

NAY: None

ABSTAIN: None

2. New Business

There was no new business.

3. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (8:43 p.m.).

ED BOLT, MAYOR
CHAIRMAN

ATTEST:

KACIE ECK, CMC
SR. DEPUTY CITY CLERK
SECRETARY