

SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

NOVEMBER 20, 2023 AT 6:00 PM

The Shawnee Municipal 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, November 20, 2023 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, November 16, 2023 at 5:19 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

Vacant
Trustee Ward 3

Darren Rutherford
Trustee Ward 4

Absent
Trustee Ward 5

Lauren Richter
Trustee Ward 6

ABSENT: Mark Sehorn

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the October 16, 2023 regular meeting.
- b. Acknowledge the Schedule of Regular Meetings for 2024 for The Board of City Commissioners, The Board of Trustees of the Shawnee Airport Authority, and The Board of Trustees of the Shawnee Municipal Authority.

A motion was made by Trustee Matthews, seconded by Trustee Rutherford, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 5-0-0.

AYE: Matthews, Rutherford, Richter, Engles, Bolt

NAY: None
ABSTAIN: None

2. New Business

There was no new business.

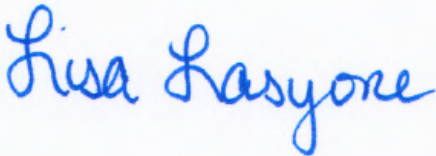
3. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:39 p.m.)

A handwritten signature in blue ink, appearing to read "Ed Bolt", with a stylized, flowing script.

ED BOLT, MAYOR
CHAIRMAN

ATTEST:

A handwritten signature in blue ink, appearing to read "Lisa Lasyone", with a cursive script.

LISA LASYONE, MMC, CITY CLERK
SECRETARY