

SHAWNEE AIRPORT AUTHORITY PROCEEDINGS

JANUARY 16, 2024 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, January 16, 2024 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, January 11, 2024 at 4:48 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

Yannah Frazier
Trustee Ward 3

Mark Sehorn
Trustee Ward 5

ABSENT: Cami Engles

Absent
Trustee Ward 2

Darren Rutherford
Trustee Ward 4

Lauren Richter
Trustee Ward 6

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

a. Minutes from the December 18, 2023 regular meeting.

A motion was made by Trustee Matthews, seconded by Trustee Rutherford, to approve Consent Agenda Item No. 1(a). Motion carried 6-0-0.

AYE: Matthews, Rutherford, Sehorn, Richter, Frazier, 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. (7:59 p.m.)

A handwritten signature in blue ink, appearing to read "Ed Bolt", with a long horizontal flourish extending to the right.

ED BOLT, MAYOR
CHAIRMAN

ATTEST:

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

LISA LASYONE, MMC, CITY CLERK
SECRETARY