

SHAWNEE AIRPORT AUTHORITY PROCEEDINGS

JUNE 9, 2023 AT 1:00 PM

The Shawnee Airport Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in a Special Called Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on, Friday, June 9, 2023 at 1:00 PM, pursuant to notice duly posted as prescribed by law at 12:07 p.m. on the 7th day of June, 2023. 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

Absent
Trustee Ward 6

ABSENT: Lauren Richter

CALL TO ORDER

DECLARATION OF QUORUM

1. Consideration of a resolution to Temporarily Stay Rental Rate Increases for Fiscal Year 2023-2024.

Airport Manager Bonnie Wilson advised that under the current Airport Facilities Lease and Development Policy, rental rates increase annually based on the national rate of inflation as established by the Consumer Price Index (CPI). She advised that due to the impact of the tornado event on April 19, 2023, Staff is requesting a temporary waiver of the policy, effectively retaining the current rental rates through Fiscal Year 2023-2024.

A motion was made by Trustee Engles, seconded by Trustee Matthews, to approve a resolution to Temporarily Stay Rental Rate Increases for Fiscal Year 2023-2024.

Resolution No. SAA-2023-1 was introduced.

A RESOLUTION OF THE SHAWNEE AIRPORT AUTHORITY TO APPROVE

A TEMPORARY STAY OF RENTAL RATE INCREASES FOR THE
TENANTS OF THE SHAWNEE MUNICIPAL AIRPORT.

Motion Carried 6-0-0.

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

NAY: None

ABSTAIN: None

2. Consideration of granting authority to City Manager for the execution of
Aircraft Storage Leases and Lease Amendments.

Airport Manager Bonnie Wilson advised that due to the tornado event of April 19, 2023, Staff is requesting authorization for the City Manager to execute necessary amendments to existing leases to support the relocation and retention of tenants as well as new hangar leases that may be required for the duration of Fiscal Year 2023-2024.

A motion was made by Trustee Flood, seconded by Trustee Matthews, to grant authority to the City Manager for the execution of Aircraft Storage Leases and Lease Amendments. Motion Carried 6-0-0.

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

NAY: None

ABSTAIN: None

3. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (1:41 p.m.)



ATTEST:

Lisa Laszoni

LISA LASYONE, CMC, CITY CLERK
SECRETARY

Ed Bolt
ED BOLT, MAYOR
CHAIRMAN