

SHAWNEE AIRPORT AUTHORITY PROCEEDINGS
MAY 15, 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, May 15, 2023 at 6:00 PM, pursuant to notice duly posted as prescribed by law at 6:24 p.m. on Thursday, May 11, 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

Lauren Richter
Trustee Ward 6

ABSENT: None

CALL TO ORDER
DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the April 17, 2023 regular meeting and April 17, 2023 special call meeting.

A motion was made by Trustee Matthews, seconded by Trustee Engles, to approve the Minutes from the April 17, 2023 regular meeting and April 17, 2023 special call meeting. Motion Carried 7-0-0.

AYE: Matthews, Engles, Flood, Bolt, Rutherford, Sehorn, Richter
NAY: None
ABSTAIN: None

2. Public hearing for the Shawnee Airport Authority Proposed Budget for Fiscal Year 2023-2024.

Finance Director Lindsey McNabb-Fox provided a Staff report of the Shawnee Airport Authority's proposed budget for Fiscal Year 2023-2024.

Chairman Bolt declared a public hearing in session to consider the Fiscal Year 2023-2024 Shawnee Airport Authority budget. No one appeared to speak during the public hearing. The public hearing was closed.

3. New Business

There was no new business.

4. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (8:32 p.m.)



ATTEST:

Lisa Laszone

LISA LASZYONE, CMC, CITY CLERK
SECRETARY

[Signature]

ED BOLT, CHAIRMAN/MAYOR