

SHAWNEE AIRPORT AUTHORITY PROCEEDINGS

MARCH 18, 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, Monday, March 18, 2024 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, March 14, 2024 at 6:05 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 February 20, 2024 regular meeting.
- b. Acknowledge the Airport Advisory Board Minutes from the December 20, 2023, regular meeting.

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

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

NAY: None

ABSTAIN: None

2. New Business

There was no new business.

3. Consider an executive session in accordance with 25 O.S. § 307(B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, specifically regarding the Shawnee Regional Airport.

A motion was made by Trustee Matthews, seconded by Trustee Engles, to approve an executive session in accordance with 25 O.S. § 307(B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, specifically regarding the Shawnee Regional Airport. Motion carried 7-0-0.

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

NAY: None

ABSTAIN: None

TRUSTEES ENTERED INTO EXECUTIVE SESSION AT 8:10 P.M. WITH ALL MEMBERS PRESENT.

TRUSTEES RECONVENED FROM EXECUTIVE SESSION AT 10:05 P.M. WITH ALL MEMBERS PRESENT.

4. Consider matters discussed in executive session in accordance with 25 O.S. § 307(B)(4) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, specifically regarding Shawnee Regional Airport.

A motion was made by Trustee Engles, seconded by Trustee Rutherford, to direct Staff to close the north and west ramps pursuant to Federal Aviation

Authority (FAA) requirements, direct Staff to solicit a Request for Proposal for a public private partnership, and to direct Staff to engage in maintenance activities on the south ramp. Motion carried 7-0-0.

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

NAY: None

ABSTAIN: None

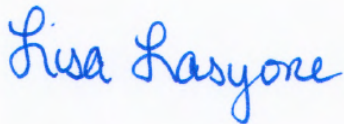
5. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (10:07 p.m.)



ED BOLT, MAYOR
CHAIRMAN

ATTEST:



LISA LASZYONE, MMC, CITY CLERK
SECRETARY