

SHAWNEE AIRPORT AUTHORITY PROCEEDINGS

MAY 20, 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, May 20, 2024 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, May 16, 2024 at 4:31 PM. Mayor Bolt presided and called the meeting to order. Upon roll call, the following members were in attendance.

Ed Bolt
Chairman/Mayor

Absent
Trustee Ward 1

Yannah Frazier
Trustee Ward 3

Mark Sehorn
Trustee Ward 5

Absent
Trustee Ward 2

Darren Rutherford
Trustee Ward 4

Lauren Richter
Trustee Ward 6

ABSENT: Daniel Matthews, Cami Engles

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the April 15, 2024 regular meeting.
- b. Acknowledge the Airport Authority Board Minutes from the March 20, 2024 regular meeting.
- c. Confirm action taken by the City Commission on Agenda Item No.17(a) regarding consideration of the bid award for Site Preparation for Temporary Airport Terminal Building.

- d. Confirm action taken by the City Commission on Agenda Item No. 10 regarding an agreement with One Gas Inc., for temporary and permanent easements in Section 11, Range 3 East, Township 10 North.

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

AYE: 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. (7:45 p.m.)



ED BOLT, MAYOR
CHAIRMAN

ATTEST:



LISA LASYONE, MMC, CITY CLERK
SECRETARY