

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
JULY 15, 2024 AT 6:00 PM
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of the Minutes from the June 17, 2024 regular meeting.

RECESS TO RECONVENE BOARD OF CITY COMMISSIONERS MEETING

RECONVENE

2. New Business
3. Adjournment

Respectfully submitted,



Lisa Lasyone, MMC, City Clerk

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting, and necessary accommodations will be made. (ADA 28 CFR 36)

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SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

JUNE 17, 2024 AT 6:00 PM

The Shawnee Municipal 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, June 17, 2024 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, June 13, 2024 at 6:35 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

Absent
Trustee Ward 6

ABSENT: Lauren Richter

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the May 20, 2024 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, Engles, Frazier, Bolt

NAY: None

ABSTAIN: None

2. Consideration of a resolution adopting the Fiscal Year 2024-2025 Budget for the Shawnee Municipal Authority for the period of July 1, 2024 through June 30, 2025.

City Manager Andrea Weckmueller-Behringer explained the proposed

resolution adopting the Shawnee Airport Authority Fiscal Year 2024-2025 budget.

A motion was made by Trustee Sehorn, seconded by Trustee Rutherford, to approve a resolution adopting the Fiscal Year 2024-2025 Budget for the Shawnee Municipal Authority for the period of July 1, 2024 through June 30, 2025.

Resolution No. SMA-2024-2 was introduced.

A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2024-2025 BUDGET FOR THE SHAWNEE MUNICIPAL AUTHORITY, OKLAHOMA FOR THE PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025

Motion carried 6-0-0.

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

NAY: None

ABSTAIN: None

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. (8:36 p.m.)

ED BOLT, MAYOR
CHAIRMAN

ATTEST:

LISA LASYONE, MMC, CITY CLERK
SECRETARY