

AGENDA
SHAWNEE AIRPORT AUTHORITY
SEPTEMBER 16, 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 August 19, 2024 regular meeting.

RECESS TO CONVENE SHAWNEE MUNICIPAL AUTHORITY

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)

DRAFT

SHAWNEE AIRPORT AUTHORITY PROCEEDINGS

AUGUST 19, 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, August 19, 2024 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, August 15, 2024, at 5:40 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

Absent
Trustee Ward 2

Absent
Trustee Ward 3

Ashley Fichtner
Trustee Ward 4

Absent
Trustee Ward 5

Lauren Richter
Trustee Ward 6

ABSENT: Cami Engles, Chris Odneal, Mark Sehorn

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the July 15, 2024, regular meeting.

A motion was made by Trustee Matthews, seconded by Trustee Richter, to approve Consent Agenda Item No. 1(a). Motion carried 4-0-0.

AYE: Matthews, Richter, Bolt, Fichtner

NAY: None

ABSTAIN: None

2. Consideration of a budget amendment for Shawnee Airport Authority Fund - Fund 511 - to appropriate fund balance for FY2023-2024 encumbrances for which goods or services will be received or rendered in FY2024-2025.

Assistant Finance Director Courtney Conrad provided a Staff report.

A motion was made by Trustee Richter, seconded by Trustee Matthews, to approve a budget amendment for Shawnee Airport Authority Fund - Fund 511 - to appropriate fund balance for FY2023-2024 encumbrances for which goods or services will be received or rendered in FY2024-2025. Motion carried 4-0-0.

AYE: Richter, Matthews, Bolt, Fichtner

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. (7:48 p.m.)

ED BOLT, MAYOR
CHAIRMAN

ATTEST:

LISA LASYONE, MMC, CITY CLERK
SECRETARY