

## SHAWNEE AIRPORT AUTHORITY PROCEEDINGS

SEPTEMBER 16, 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, September 16, 2024 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, September 12, 2024, at 5:45 P.M. 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

Chris Odneal  
Trustee Ward 3

Ashley Fichtner  
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 the Minutes from the August 19, 2024 regular meeting.

A motion was made by Trustee Richter, seconded by Trustee Matthews, to approve the Minutes from the August 19, 2024 regular meeting. Motion carried 6-0-1.

AYE: Richter, Matthews, Engles, Bolt, Fichtner, Sehorn

NAY: None

ABSTAIN: Odneal

RECESS SHAWNEE AIRPORT AUTHORITY MEETING BY THE POWER OF THE CHAIR TO CONVENE SHAWNEE MUNICIPAL AUTHORITY MEETING (6:19 P.M.)

RECONVENE SHAWNEE AIRPORT AUTHORITY MEETING BY THE POWER OF THE CHAIR (8:46 P.M.)

2. New Business

There was no new business.

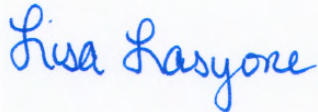
3. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (8:46 p.m.)



ERIC STEPHENS, MAYOR  
CHAIRMAN

ATTEST:



LISA LASYONE, MMC, CITY CLERK  
SECRETARY