

SHAWNEE MUNICIPAL AUTHORITY PROCEEDINGS

OCTOBER 21, 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, October 21, 2024 at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, October 17, 2024, at 5:21 PM. Mayor Stephens presided and called the meeting to order. Upon roll call, the following members were in attendance.

Eric Stephens
Chairman/Mayor

Daniel Matthews
Trustee Ward 1

Greta Madson
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 Consent Agenda:

- a. Minutes from the September 16, 2024, regular meeting.
- b. Acknowledge the Schedule of Regular Meetings for 2025 for The Board of City Commissioners, The Board of Trustees of the Shawnee Airport Authority, and The Board of the Shawnee Municipal Authority.

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

AYE: Matthews, Odneal, Stephens, Fichtner, Sehorn, Richter, Madson

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. (8.28 p.m.)



ERIC STEPHENS, MAYOR
CHAIRMAN

ATTEST:



LISA LASYONE, MMC, CITY CLERK
SECRETARY