

SHAWNEE AIRPORT AUTHORITY PROCEEDINGS

APRIL 21, 2025 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, April 21, 2025, at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, April 17, 2025 at 3:56 PM. Chairman 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 March 17, 2025, regular meeting.

A motion was made by Trustee Fichtner, seconded by Trustee Odneal, to approve Consent Agenda Item No. 1(a). Motion carried 7-0-0.

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

NAY: None

ABSTAIN: None

2. Consideration of a resolution authorizing the City Manager to accept grant offers from the United States Department of Transportation Federal Aviation Administration (FAA) for Construction of a Taxilane for T-Hangars, Rehabilitation of an Existing T-Hangar Taxilane, and Rehabilitation of the Main Aircraft Parking Apron at the Shawnee Regional Airport (CIP Task Order 1).

Airport Manager Bonnie Wilson stated that adoption of the proposed resolution would provide for the acceptance of grant offers from the U.S. Department of Transportation Federal Aviation Administration (FAA), for the Construction of a Taxilane for T-Hangars, Rehabilitation of an Existing T-Hangar Taxilane, and Rehabilitation of the Main Aircraft Parking Apron at the Shawnee Regional Airport.

A motion was made by Trustee Matthews, seconded by Trustee Sehorn, to approve a resolution authorizing the City Manager to accept grant offers from the United States Department of Transportation Federal Aviation Administration (FAA) for Construction of a Taxilane for T-Hangars, Rehabilitation of an Existing T-Hangar Taxilane, and Rehabilitation of the Main Aircraft Parking Apron at the Shawnee Regional Airport (CIP Task Order 1).

Resolution No. SAA-2025-1 was introduced.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT OFFERS FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION (FAA) FOR CONSTRUCTION OF A TAXILANE FOR T-HANGARS, REHABILITATION OF AN EXISTING T-HANGAR TAXILANE, AND REHABILITATION OF THE MAIN AIRCRAFT PARKING APRON AT THE SHAWNEE REGIONAL AIRPORT (CIP TASK ORDER 1).

Motion carried 7-0-0.

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

NAY: None

ABSTAIN: None

3. Consideration to authorize the Interim City Manager to enter into contracts to obtain appraisals of Airport property.

Interim City Manager Mark Simpson stated that this item is requesting the Authority to authorize the City Manager to enter into contracts to appraise the Airport property.

A motion was made by Trustee Odneal, seconded by Trustee Sehorn, to authorize the Interim City Manager to enter into contracts to obtain appraisals of Airport property. Motion carried 7-0-0.

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

NAY: None
ABSTAIN: None

4. New Business

There was no new business.

5. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:36 p.m.)



ERIC STEPHENS, MAYOR
CHAIRMAN

ATTEST:



LISA LASYONE, MMC, CITY CLERK
SECRETARY