

AGENDA
SHAWNEE MUNICIPAL AUTHORITY
JULY 14, 2025 AT 6:00 PM
RESCHEDULED FROM JULY 21, 2025 AT 6:00 P.M.
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 Consent Agenda:
 - a. Minutes from the June 16, 2025, regular meeting.
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 MUNICIPAL AUTHORITY PROCEEDINGS

JUNE 16, 2025 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 16, 2025, at 6:00 PM, pursuant to notice duly posted as prescribed by law on Thursday, June 12, 2025 at 4:02 PM. Chairman Stephens presided and called the meeting to order. Upon roll call, the following members were in attendance.

Eric Stephens
Chairman/Mayor

Absent
Trustee Ward 1

Chris Odneal
Trustee Ward 3

Mark Sehorn
Trustee Ward 5

Greta Madson
Trustee Ward 2

Ashley Fichtner
Trustee Ward 4

Lauren Richter
Trustee Ward 6

ABSENT: Daniel Matthews

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

- a. Minutes from the May 22, 2025, rescheduled regular meeting.
- b. Confirm action taken by the City Commission on Agenda Item No. 18 regarding rescheduling the July 21, 2025, Regular Meetings of the Board of City Commissioners, the Board of Trustees of the Shawnee Airport Authority, and the Board of Trustees of the Shawnee Municipal Authority.

A motion was made by Trustee Odneal, seconded by Trustee Fichtner, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 6-0-0.

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

NAY: None

ABSTAIN: None

2. Consideration of a resolution adopting the Fiscal Year 2025-2026 Budget for the Shawnee Municipal Authority for the period of July 1, 2025, through June 30, 2026.

Assistant Finance Director Courtney Conrad provided a Staff report.

A motion was made by Trustee Sehorn, seconded by Trustee Fichtner, to approve a resolution adopting the Fiscal Year 2025-2026 Budget for the Shawnee Municipal Authority for the period of July 1, 2025, through June 30, 2026.

Resolution No. SMA-2025-2 was introduced.

A RESOLUTION APPROVING AND ADOPTING THE FISCAL YEAR 2025-2026 BUDGET FOR THE SHAWNEE MUNICIPAL AUTHORITY, OKLAHOMA FOR THE PERIOD JULY 1, 2025, THROUGH JUNE 30, 2026.

Motion carried 6-0-0.

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

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. (8:30 p.m.)

ERIC STEPHENS, MAYOR
CHAIRMAN

ATTEST:

LISA LASYONE, MMC, CITY CLERK
SECRETARY