

## SHAWNEE AIRPORT AUTHORITY PROCEEDINGS

MAY 22, 2025 AT 6:00 PM

RESCHEDULED FROM MAY 19, 2025 AT 6:00 P.M.

The Shawnee Airport Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Rescheduled Regular Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on Thursday, May 22, 2025, at 6:00 PM, pursuant to notice duly posted as prescribed by law on Tuesday, April 22, 2025, at 4:11 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

Absent  
Trustee Ward 4

Lauren Richter  
Trustee Ward 6

ABSENT: Daniel Matthews, Ashley Fichtner

CALL TO ORDER

DECLARATION OF QUORUM

1. Consider approval of Consent Agenda:

a. Minutes from the April 21, 2025, regular meeting.

A motion was made by Trustee Richter, seconded by Trustee Sehorn, to approve the Consent Agenda Item No. 1(a). Motion carried 5-0-0.

AYE: Richter, Sehorn, Madson, Odneal, Stephens

NAY: None

ABSTAIN: None

2. Consideration of Amendment to Commercial Aeronautical Use Agreement for Red Cloud Aviation.

Airport Manager Bonnie Wilson explained Red Cloud Aviation, LLC has submitted written requests to amend their current Agreement to include

authorization to provide commercial air service operations and agricultural services to include crop dusting and spraying. Trustee Richter inquired on the Airport Advisory Board (AAB) review of the proposal. Ms. Wilson advised the AAB had difficulty forming a quorum to review said request.

A motion was made by Trustee Richter, seconded by Trustee Madson, to defer consideration of the Amendment to Commercial Aeronautical Use Agreement for Red Cloud Aviation to the June 16, 2025, Shawnee Airport Authority meeting. Motion carried 5-0-0.

AYE: Richter, Madson, Odneal, Stephens, Sehorn

NAY: None

ABSTAIN: None

3. Consideration of Aircraft Storage Rental Rate Increases for Fiscal Year 2025-2026.

Airport Manager Bonnie Wilson explained current policy allows for the annual increase to be based off Consumer Price Index (CPI) or survey conducted by staff for similar services. Based off both the CPI and the conducted survey, Staff recommend a 2.9% Aircraft Storage Rental rate increase for Fiscal Year 2025-2026.

A motion was made by Chairman Stephens, seconded by Trustee Sehorn, to approve the Aircraft Storage Rental Rate Increases for Fiscal Year 2025-2026. Motion carried 5-0-0.

AYE: Stephens, Sehorn, Richter, Madson, Odneal

NAY: None

ABSTAIN: None

4. Consideration of Non-Aeronautical Use Rental Rate Increases for Fiscal Year 2025-2026.

Airport Manager Bonnie Wilson explained the annual rental rate increase for Non-Aeronautical Use is based off the Consumer Price Index (CPI) which is 2.9%.

A motion was made by Trustee Sehorn, seconded by Chairman Stephens, to approve the Non-Aeronautical Use Rental Rate Increases for Fiscal Year 2025-2026. Motion carried 4-0-1.

AYE: Sehorn, Stephens, Richter, Odneal

NAY: None  
ABSTAIN: Madson

5. New Business

There was no new business.

6. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:37p.m.)



ERIC STEPHENS, MAYOR  
CHAIRMAN

ATTEST:



KACIE ECK, CMC  
SR. DEPUTY CITY CLERK  
SECRETARY