

**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 LASZYONE, MMC, CITY CLERK  
SECRETARY