

SHAWNEE AIRPORT AUTHORITY PROCEEDINGS

JUNE 23, 2025 AT 11:00 AM

The Shawnee Airport Authority of the City of Shawnee, County of Pottawatomie, State of Oklahoma, met in Special Call Session in the Commission Chambers at City Hall, 16 West 9th Street, Shawnee, Oklahoma on Monday, June 23, 2025, at 11:00 AM, pursuant to notice duly posted as prescribed by law on Wednesday, June 18, 2025, at 10:45 AM. 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. Consideration to enter into an executive session for discussion in accordance with 25 O.S. §307B(3), discussing the purchase or appraisal of real property relating to the lease of Shawnee Airport Authority property to the Young Men's Christian Association of Shawnee Oklahoma, Inc. (YMCA).

A motion was made by Trustee Fichtner, seconded by Trustee Matthews, to enter into an executive session for discussion in accordance with 25 O.S. §307B(3), discussing the purchase or appraisal of real property relating to the lease of Shawnee Airport Authority property to the Young Men's Christian Association of Shawnee Oklahoma, Inc. (YMCA). Motion carried 7-0-0.

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

NAY: None

ABSTAIN: None

TRUSTEES ENTERED INTO EXECUTIVE SESSION AT 11:01 A.M. WITH ALL MEMBERS PRESENT.

TRUSTEES RECONVENED FROM EXECUTIVE SESSION AT 12:05 P.M.

WITH ALL MEMBERS PRESENT.

2. Consideration of matters discussed in executive session for discussion in accordance with 25 O.S. §307B(3), discussing the purchase or appraisal of real property relating to the lease of Shawnee Airport Authority property to the Young Men's Christian Association of Shawnee Oklahoma, Inc. (YMCA).

No action taken.

3. Consideration of a Commercial Non-Aeronautical Land Use Agreement for Property Development for Young Men's Christian Association of Shawnee Oklahoma, Inc. (YMCA). (*Deferred from the June 16, 2025, Shawnee Airport Authority meeting.*)

A motion was made by Trustee Odneal, seconded by Trustee Matthews, to approve a Commercial Non-Aeronautical Land Use Agreement for Property Development for Young Men's Christian Association of Shawnee Oklahoma, Inc. Motion carried 7-0-0.

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

NAY: None

ABSTAIN: None

4. Consideration of a Community Purpose Non-Aeronautical Land Use Agreement with Young Men's Christian Association of Shawnee Oklahoma, Inc. (YMCA).

A motion was made by Trustee Richter, seconded by Trustee Odneal, to approve a Community Purpose Non-Aeronautical Land Use Agreement with Young Men's Christian Association of Shawnee Oklahoma, Inc. Motion carried 7-0-0.

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

NAY: None

ABSTAIN: None

5. Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (12:07 p.m.)

Eric D Stephens

ERIC STEPHENS, MAYOR
CHAIRMAN

ATTEST:

Lisa Lasyone

LISA LASYONE, MMC, CITY CLERK
SECRETARY