

AGENDA  
SHAWNEE AIRPORT AUTHORITY  
December 20, 2021 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 A QUORUM

1. Consider approval of Consent Agenda:

a. Minutes from the December 6, 2021 regular meeting.

2. New Business

(Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda)

3. Adjournment

Respectfully submitted,

Lisa Lasyone, CMC, 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)

**Shawnee Airport Authority**

**1. a.**

Meeting Date: 12/20/2021

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

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Information

Title of Item for Agenda

Minutes from the December 6, 2021 regular meeting.

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Fiscal Impact

Attachments

Minutes

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THE TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, DECEMBER 6, 2021, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 4:20 P.M. ON DECEMBER 2, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Engles, Flood, Bolt, Rutherford, Sehorn, Salter

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda:

- a. Minutes from the November 15, 2021 regular meeting.
- b. Acknowledge the Airport Advisory Board Minutes from the August 18, 2021 and the September 15, 2021 regular meetings.

A motion was made by Trustee Matthews, seconded by Trustee Sehorn, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 7-0.

AYE: Matthews, Sehorn, Salter, Engles, Flood, Bolt, Rutherford

NAY: None

AGENDA ITEM NO. 2:

Consideration of a budget amendment for Fund 511 Shawnee Airport Authority.

Airport Manager Bonnie Wilson advised that the Federal Government awarded two (2) grants to the airport that were not identify as a revenue source when the budget was prepared. She explained the airport operates two (2) fuel trucks and both experienced significant mechanical failures this summer. Ms. Wilson requested approval of the budget amendment to assign those funds to the Equipment Rental Expense line item to address the costs of leasing fuel service trucks.

A motion was made by Trustee Rutherford, seconded by Trustee Engles, to approve a budget amendment for Fund 511 Shawnee Airport Authority. Motion carried 7-0.

AYE: Rutherford, Engles, Flood, Bolt, Sehorn, Salter, Matthews

NAY: None

AGENDA ITEM NO. 3:

New Business (Any matter not known, or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

AGENDA ITEM NO. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:01 p.m.)

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ED BOLT, CHAIRMAN

ATTEST:

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LISA LASYONE, SECRETARY