

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.)

ATTEST:



Lisa Lasypne
LISA LASYONE, SECRETARY

Ed Bolt
ED BOLT, CHAIRMAN