

THE TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, MONDAY, DECEMBER 3, 2018, DURING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Bolt, Harrod, Finley, Rutherford, Sehorn, Salter

ABSENT: Gillham

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda:

- a. Minutes from the November 19, 2018 regular meeting.
- b. Budget Amendment – Fund 511
To amend FY2019 estimated revenues and expenditures to be consistent with historical activity and properly appropriate funds for Federal Aviation Administration grant revenues and capital outlay.

A motion was made by Trustee Rutherford, seconded by Trustee Harrod, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 6-0.

AYE: Rutherford, Harrod, Finley, Sehorn, Salter, Bolt

NAY: None

AGENDA ITEM NO. 2: New Business (Any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

AGENDA ITEM NO. 3: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (6:41 p.m.)

ATTEST.

The seal of the City of Shawnee, Oklahoma, is a circular emblem. It features a double-lined border. Between the lines, the words "THE CITY OF SHAWNEE" are written in a semi-circle at the top, and "OKLAHOMA" is written in a semi-circle at the bottom. In the center of the seal, the word "SEAL" is prominently displayed, flanked by two five-pointed stars.
Lisa Laszone
LISA LASYONE, SECRETARY

A handwritten signature in blue ink, reading "Richard Finley", is written over a horizontal line.
RICHARD FINLEY
CHAIRMAN