

AGENDA
SHAWNEE AIRPORT AUTHORITY
November 21, 2011 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:

a. Minutes from the November 7, 2011 meeting

2. New Business

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

3. Administrative Reports

4. Adjournment

Respectfully submitted

Phyllis Loftis, City Clerk

Shawnee Airport Authority

1. a.

Meeting Date: 11/21/2011

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the November 7, 2011 meeting

Attachments

Minutes

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, NOVEMBER 7, 2011, FOLLOWING THE BOARD OF CITY COMMISSIONERS MEETING AT 6:30 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: Stephens, Sims, Harrod Peterson, Collier, Winterringer, Smith

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the October 17, 2011 meeting.
- b. Confirm action taken by City Commission on Agenda Item Number regarding Board of Commissioners and Authorities meeting schedule for 2012. *(City Commission approved.)*
- c. Confirm action taken by City Commission on Agenda Item Number 2-u regarding Approval of Supplemental Agreement No. 1 – “Rehabilitate Runway 17-35; Grade Safety Areas; and Construct Connecting Taxiway”, COS Project No. COS-PW-11-01, FAA AIP Project No. 3-40-0088-015-2011 OAC Project No. SNL-12-FS. *(City Commission approved.)*

A motion was made by Trustee Sims, seconded by Trustee Winterringer, to approve the Consent Agenda items a-c. Motion carried 7-0.

AYE: Sims, Winterringer, Smith, Stephens, Harrod, Peterson, Collier

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:

Administrative Reports

There were no Administrative Reports.

AGENDA ITEM NO. 4:

Adjournment

A motion was made by Trustee Winterringer, seconded by Trustee Collier, to adjourn the Shawnee Airport Authority. Motion carried 7-0. (7:30 p.m.)

AYE: Winterringer, Collier, Smith, Stephens, Sims, Harrod, Peterson

NAY: None

ATTEST:

LINDA PETERSON
CHAIRMAN

(SEAL)

PHYLLIS LOFTIS, SECRETARY