

**MINUTES
AIRPORT ADVISORY BOARD
NOVEMBER 20, 2019
REGULARLY SCHEDULED MEETING
SHAWNEE REGIONAL AIRPORT TERMINAL
2202 NORTH AIRPORT DR.
SHAWNEE, OK**

PRESENT Mr. Klaser, Vice Chairman, Mr. Fogerty, Mr. Rogers, Mr. Smith

OTHERS PRESENT Ms. Bonnie Wilson, Shawnee Regional Airport

I. DECLARATION OF A QUORUM

Four members of the Advisory Committee were noted as Present, the Vice Chairman Declared a Quorum.

II. CONSIDERATION AND APPROVAL OF MINUTES FROM OCTOBER 16, 2019 MEETING

A copy of the Minutes was included in the meeting agenda package.

The Vice Chairman called for a Motion to Approve the Minutes.

Mr. Smith offered the Motion; Mr. Fogerty provided a Second.

The Vice Chairman called the Question and the Members of the Advisory Board present unanimously approved the Motion.

III. CITIZEN COMMENTS

No requests for comments were made.

IV. DISCUSSION AND CONSIDERATION OF REQUEST TO LEASE UNIMPROVED STORAGE AREA

Staff presented a memorandum and two requests to lease certain unimproved storage spaces within the t-hangar facilities. Mr. Rogers recused himself from the discussion and noted that he would abstain from voting on the matter as he has a direct interest in the determination.

The Vice Chairman made a Motion to table the item until the next meeting of the Airport Advisory Board due to a lack of quorum present to provide for a vote.

Mr. Smith provided a Second.

The Vice Chairman called the Question and the Members of the Advisory Board present unanimously approved the Motion.

V. ITEM FIVE: Staff Report

The monthly Staff Report was presented with no additional discussion.

VI. ITEM SIX: New Business

No new business was introduced

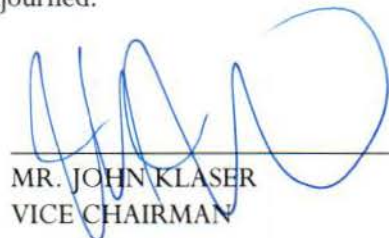
VII. ITEM SEVEN: Adjournment

The Vice Chairman called for a Motion to Adjourn the meeting.

Mr. Rogers made a Motion to Adjourn; Mr. Fogerty provided a Second to the Motion.

The Vice Chairman called the Question and the Members of the Advisory Board present unanimously approved the Motion.

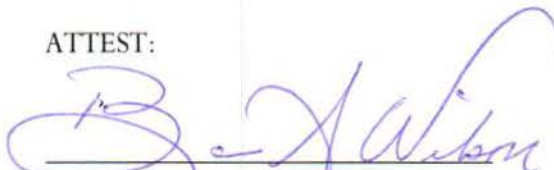
The meeting was adjourned.



MR. JOHN KLASER
VICE CHAIRMAN

18 Dec 2019
DATE

ATTEST:



BONNIE A. WILSON, SECRETARY

18 December 2019
DATE