

AGENDA  
SHAWNEE AIRPORT AUTHORITY  
November 20, 2017 AT 6:30 P.M.  
COMMISSION CHAMBERS AT CITY HALL  
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

All motions will be made in the affirmative. The fact that a commissioner makes or offers a second to a motion does not mean that the commissioner must vote in favor of passage.

1. Consider approval of Consent Agenda:
  - a. Minutes from the November 6, 2017 regular 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. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

**Shawnee Airport Authority**

**1.a.**

Meeting Date: 11/20/2017

SAA Minutes 11-06-2017

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

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Information

Title of Item for Agenda

Minutes from the November 6, 2017 regular meeting.

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Fiscal Impact

Attachments

SAA Minutes 11-06-2017

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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 IN THE COMMISSION CHAMBERS AT CITY HALL, 9TH AND BROADWAY, SHAWNEE, OKLAHOMA, MONDAY, NOVEMBER 6, 2017, DURING 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: Bushong, Harrod, Finley, Rutherford, Shaw, Salter

ABSENT: Gillham

Call to Order

Declaration of a Quorum

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

- a. Minutes from the October 16, 2017 regular meeting.
- b. Approval of the lease assignment and assumption between O'Connor Flying Services, Inc. and Fly OK Air, LLC.
- c. Approval of an amendment that extends the call center lease term on the agreement between the Vyve Broadband and the Shawnee Airport Authority

Trustee Shaw asked to pull Consent Agenda Item No. 1(b) for separate consideration.

A motion was made by Trustee Bushong, seconded by Trustee Harrod, to approve Consent Agenda Item Nos. 1(a-c), less Consent Agenda Item No. 1(b). Motion carried 6-0.

AYE: Bushong, Harrod, Finley, Rutherford, Shaw, Salter

NAY: None

Regarding Consent Agenda Item No. 1(b), Trustee Shaw questioned why the lease assignment and assumption between O'Connor Flying Services, Inc. and Fly OK Air, LLC was dated October 19, 2017. It was noted by staff that October 19<sup>th</sup> is the date the lease assignment and assumption was presented to the Airport

Board. The effective date of the lease assignment starts when approved by the City Commission.

A motion was made by Trustee Shaw, seconded by Trustee Salter, to approve Consent Agenda Item No. 1(b). Motion carried 6-0.

AYE: Shaw, Salter, Bushong, Harrod, Finley, Rutherford

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. (6:58 p.m.)

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RICHARD FINLEY  
CHAIRMAN

ATTEST:

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PHYLLIS LOFTIS, CMC, SECRETARY