

AGENDA
SHAWNEE AIRPORT AUTHORITY
November 19, 2012 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 5, 2012 meeting.
 - b. Budget Amendment –
Last year monies that was not spent on P O for Rehab Project dumps into Fund balance – need to bring it back up
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, CMC, Authority Secretary

Shawnee Airport Authority

1. a.

Meeting Date: 11/19/2012

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the November 5, 2012 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 5, 2012, 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, Agee, Harrod, Mainord, Hall, 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 15, 2012 meeting

A motion was made by Trustee Winterringer, seconded by Trustee Hall, to approve the Consent Agenda Item 1(a). Motion carried 7-0.

AYE: Winterringer, Hall, Smith, Stephens, Agee, Harrod, Mainord

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 was no Administrative Reports.

AGENDA ITEM NO. 4: Adjournment

A motion was made by Trustee Harrod, seconded by Trustee Winterringer, to adjourn the Shawnee Airport Authority. Motion carried 7-0. (9:08 p.m.)

AYE: Harrod, Winterringer, Smith, Stephens, Agee, Mainord, Hall

NAY: None

ATTEST:

WES MAINORD
CHAIRMAN

(SEAL)

PHYLLIS LOFTIS, CMC
SECRETARY

Shawnee Airport Authority

1. b.

Meeting Date: 11/19/2012

Budget Amendment

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Budget Amendment –

Last year monies that was not spent on P O for Rehab Project dumps into Fund balance – need to bring it back up

Attachments

Budget Amendment

Estimated Revenue, Fund Balance, or Transfers IN

Fund Number	Account Number	Project Code	Line Item	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
511	3001			Fund Balance	2,704,866.00	(2,278,820.45)	426,045.55
							-
				Total		(2,278,820.45)	

Appropriations

[illegible]

Approved by the City Commission this

Housekeeping- last year monies that was not spent on PO for Rehab Project dumps into Fund balance- need to bring it back up

Approved:

Mayor

Attest:

City Clerk

Posted By _____ Date _____ BA# _____ Pkt.# _____