

AGENDA
SHAWNEE AIRPORT AUTHORITY
November 16, 2020 AT 6:00 P.M.
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:
 - a. Minutes from the October 19, 2020 regular meeting.
2. Consideration of a budget amendment for Shawnee Airport Authority Fund 511 – To adjust for lower fuel sales, surplus sales, and needed building repairs.
3. New Business

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

Respectfully submitted,

Lisa Lasyone, CMC, City Clerk

Shawnee Airport Authority

1. a.

Meeting Date: 11/16/2020

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the October 19, 2020 regular meeting.

Fiscal Impact

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, MONDAY, OCTOBER 19, 2020, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 3:32 P.M. ON OCTOBER 16, 2020. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Weaver, Flood, Bolt Rutherford, Sehorn, Salter

ABSENT: None

Call to Order

Declaration of a Quorum

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

- a. Minutes from the October 5, 2020 regular meeting.

A motion was made by Trustee Rutherford, seconded by Trustee Flood, to approve the Consent Agenda Item No. 1(a). Motion carried 7-0.

AYE: Rutherford, Flood, Bolt, Sehorn, Salter, Matthews, Weaver

NAY: None

AGENDA ITEM NO. 2: New Business (Any matter not known, 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. (7:07 p.m.)

ED BOLT, CHAIRMAN

ATTEST:

LISA LASYONE, SECRETARY

DRAFT

Shawnee Airport Authority

2.

Meeting Date: 11/16/2020

Budget Amendment

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Consideration of a budget amendment for Shawnee Airport Authority Fund 511 – To adjust for lower fuel sales, surplus sales, and needed building repairs.

Fiscal Impact

Attachments

Budget Amendment

City of Shawnee
2020-2021 Budget Amendment
Shawnee Airport Authority

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	48090		SALE OF SURPLUS PROPERTY	-	9,500.00	9,500.00
	511	48360		FUEL SALES	216,000.00	(96,000.00)	120,000.00
	511	49010		TRANSFER FROM GEN FUND	62,460.00	100,000.00	162,460.00
Total					278,460.00	13,500.00	291,960.00

Appropriations

Fund Number	Account Number	Project Code	Line Item	Description	Balance Before Amendment	Amount of Amendment Increase (Decrease)	Balance After Amendment
511	5-0120-53020			REPAIR & MAINT. - BLDGS	6,000.00	14,000.00	20,000.00
					6,000.00	14,000.00	20,000.00

Approved by the City Commission this

Explanation of Budget Amendment:
 To adjust for lower fuel sales, surplus sales, and
 needed building repairs.

Approved:

Mayor _____

Attest: _____

City Clerk _____

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