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, 2016, 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, Gillham, Harrod, Finley, Rutherford, Shaw
ABSENT: Dykstra

Call to Order

Declaration of a Quorum

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

a. Minutes from the October 17, 2016 meeting.

b. Airport Advisory Board Minutes from the September 21, 2016 meeting.

A motion was made by Trustee Rutherford, seconded by Trustee Gillham, to approve Consent Agenda Item Nos. 1(a-b). Motion carried 6-0.

AYE: Rutherford, Gillham, Harrod, Finley, Shaw, Bushong
NAY: None

AGENDA ITEM NO. 2: Discussion and consideration of increasing lease rates for T-hangers.

Assistant Airport Manager Keenan English introduced this item and explained that recent improvements made to existing hangars made the rate increases necessary. The additional revenue from the increases would allow for continued improvements and repairs to the T-hangars. Mr. English proposed a 10 percent rate increase for the next two years, eventually bringing the current monthly rate of $125.00 to $150.00. He stated that the Airport Advisory Board and staff recommended approval of this item. Mr. English answered questions from the Trustees.

A motion was made by Trustee Shaw, seconded by Trustee Bushong, to approve the Board's recommendation to increase lease rates for T-hangers ten percent (10%) per year for two years, beginning March 1, 2017. Motion carried 6-0.

AYE: Shaw, Bushong, Gillham, Harrod, Finley, Rutherford
NAY: None

<u>AGENDA ITEM NO. 3</u>: 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.

<u>AGENDA ITEM NO. 4</u>: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:38 p.m.)

RICHARD FINLEY
CHAIRMAN

ATTEST:

PHYLLIS LOFTIS, SECRETARY