

AGENDA
SHAWNEE AIRPORT AUTHORITY
November 7, 2011 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 October 17, 2011 meeting.
 - b. Confirm action taken by City Commission on Agenda Item Number 2-s regarding meeting schedule for 2012
 - c. Confirm action taken by City Commission on Agenda Item Number 2-v regarding Approval of Supplemental Agreement No. 1 – “Rehabilitate Runway 17-35; Grade Safety Areas; and Construct Connecting Taxiway”, COS Project No. COS-PW-11-01, FAA AIP Project No. 3-40-0088-015-2011 OAC Project No. SNL-12-FS.
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, City Clerk

Shawnee Airport Authority

1. a.

Meeting Date: 11/07/2011

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the October 17, 2011 meeting.

Attachments

Minutes 10-17-11

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, OCTOBER 17, 2011, 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, Sims, Peterson, Collier, Winterringer, Smith

ABSENT: Harrod

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the October 3, 2011 meeting.

A motion was made by Trustee Sims, seconded by Trustee Collier, to approve the Consent Agenda item a. Motion carried 6-0.

AYE: Sims, Collier, Winterringer, Smith, Stephens, Peterson

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 were no Administrative Reports.

AGENDA ITEM NO. 4: Adjournment

A motion was made by Trustee Sims, seconded by Trustee Smith, to adjourn

the Shawnee Airport Authority. Motion carried 6-0. (7:36 p.m.)

AYE: Sims, Smith, Stephens, Peterson, Collier, Winterringer

NAY: None

ATTEST:

LINDA PETERSON
CHAIRMAN

(SEAL)

PHYLLIS LOFTIS, SECRETARY

Shawnee Airport Authority

1. b.

Meeting Date: 11/07/2011

Meeting Schedule

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 2-s regarding meeting schedule for 2012

Shawnee Airport Authority

1. c.

Meeting Date: 11/07/2011

Supplemental Agreement 1 - Rehab Runway

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 2-v regarding Approval of Supplemental Agreement No. 1 – “Rehabilitate Runway 17-35; Grade Safety Areas; and Construct Connecting Taxiway”, COS Project No. COS-PW-11-01, FAA AIP Project No. 3-40-0088-015-2011 OAC Project No. SNL-12-FS.
