

AGENDA
SHAWNEE AIRPORT AUTHORITY
November 5, 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 October 15, 2012 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. Administrative Reports

4. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, Authority Secretary

Shawnee Airport Authority

1. a.

Meeting Date: 11/05/2012

Minutes

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the October 15, 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, OCTOBER 15, 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 1, 2012 meeting
- b. Acknowledge lease transfer of 702 West Independence from Inflatables Fun Center, LLC, Scott A. Perry and Tamara D. Perry to Greta Madson Enterprises, LLC.

A motion was made by Trustee Smith, seconded by Trustee Winterringer , to approve the Consent Agenda Items a-b. Motion carried 7-0.

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

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. (7:20 p.m.)

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

NAY: None

ATTEST:

(SEAL)

WES MAINORD
CHAIRMAN

PHYLLIS LOFTIS, CMC
SECRETARY