

AGENDA
SHAWNEE AIRPORT AUTHORITY
November 3, 2014 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 20, 2014 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. Adjournment

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Airport Authority

1. a.

Meeting Date: 11/03/2014

MINUTES 10-20-2014 SAA

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the October 20, 2014 meeting.

Attachments

SAA Minutes 10-20-2014

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 20, 2014, 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: Vogel, Agee, Harrod, Mainord, Hall, Shaw, Dykstra

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the October 6, 2014 meeting.
- b. Minutes from the Airport Advisory Board August 20, 2014 meeting.

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

AYE: Hall, Harrod, Mainord, Shaw, Dykstra, Vogel, Agee

NAY: None

AGENDA ITEM NO. 2: Consideration of approving an amendment of the 1996 lease between The Shawnee Airport Authority and Vyve Broadband A LLC.

Commissioner Shaw had questions regarding the dates of the agreement and the twenty-year renewal period. Assistant Airport Manager Kennan English gave the staff report and responded to the questions.

A motion was made by Trustee Dykstra, seconded by Trustee Hall, to approve the amendment of the 1996 lease between The Shawnee Airport Authority and Vyve Broadband A LLC. Motion carried 6-1.

AYE: Dykstra, Hall, Vogel, Agee, Harrod, Mainord
NAY: Shaw

AGENDA ITEM NO. 3: 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. 4: Adjournment

There being no further business to be considered, the meeting was adjourned
by power of the Chair. (7:33 p.m.)

ATTEST:

WES MAINORD
CHAIRMAN

PHYLLIS LOFTIS, CMC, CITY CLERK
SECRETARY