

THE TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, NOVEMBER 1, 2021, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 3:04 P.M. ON OCTOBER 28, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Engles, Flood, Bolt, Sehorn, Salter

ABSENT: Rutherford

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda:

- a. Minutes from the October 18, 2021 regular meeting.
- b. Acknowledge renewal of a Lease Agreement with Vyve Broadband A, LLC for property located at 1821 Airport Drive.
- c. Acknowledge the Schedule of Regular Meetings for 2022 for The Board of City Commissioners, The Board of Trustees of the Shawnee Airport Authority, and The Board of Trustees of the Shawnee Municipal Authority.

Trustee Salter asked that Consent Agenda Item No. 1(a) be pulled for separate consideration.

A motion was made by Trustee Matthews, seconded by Trustee Sehorn, to approve the Consent Agenda Item Nos. 1(a-c), less item 1(a). Motion carried 5-0-1.

AYE: Matthews, Sehorn, Salter, Flood, Bolt

NAY: None

ABSTAIN: Engles

A motion was made by Trustee Matthews, seconded by Trustee Flood, to approve Consent Agenda Item No. 1(a). Motion carried 4-0-2.

AYE: Matthews, Flood, Bolt, Sehorn

NAY: None

ABSTAIN: Engles, Salter

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. (6:35p.m.)

ATTEST:



Lisa Laszone

LISA LASYONE, SECRETARY

Ed Bolt
ED BOLT, CHAIRMAN