

AGENDA  
SHAWNEE AIRPORT AUTHORITY  
October 18, 2021 AT 6:00 P.M.  
COMMISSION CHAMBERS AT CITY HALL  
16 WEST 9TH STREET  
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:

a. Minutes from the October 4, 2021 regular meeting.

2. New Business

(Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda)

3. Adjournment

Respectfully submitted,

Lisa Lasyone, CMC, City Clerk

**Shawnee Airport Authority**

**1. a.**

Meeting Date: 10/18/2021

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

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Information

Title of Item for Agenda

Minutes from the October 4, 2021 regular meeting.

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Fiscal Impact

Attachments

Minutes

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THE TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, OCTOBER 4, 2021, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 10:39 A.M. ON OCTOBER 1, 2021. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

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

ABSENT: None

Call to Order

Declaration of a Quorum

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

- a. Minutes from the September 20, 2021 regular meeting.

A motion was made by Trustee Matthews, seconded by Trustee Rutherford, to approve the Consent Agenda Item No. 1(a). Motion carried 6-0-1.

AYE: Matthews, Rutherford, Sehorn, Salter, Flood, Bolt

NAY: None

ABSTAIN: Engles

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. (7:55 p.m.)

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ED BOLT, CHAIRMAN

ATTEST:

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LISA LASYONE, SECRETARY

DRAFT