

AGENDA
SHAWNEE AIRPORT AUTHORITY
October 17, 2022 AT 6:00 P.M.
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a future date or stricken from the agenda entirely.

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:

a. Minutes from the October 3, 2022 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

The City of Shawnee encourages participation from its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting and necessary accommodations will be made. (ADA 28 CFR/36)

Shawnee Airport Authority

1. a.

Meeting Date: 10/17/2022

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the October 3, 2022 regular meeting.

Fiscal Impact

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, MONDAY, OCTOBER 3, 2022, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 6:23 P.M. ON SEPTEMBER 29, 2022. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

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

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda:

- a. Minutes from the September 19, 2022 regular meeting.
- b. Acknowledge the Schedule of Regular Meetings for 2023 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.

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

AYE: Matthews, Rutherford, Sehorn, Richter, Engles, Flood, Bolt

NAY: None

AGENDA ITEM NO. 2:

Consideration of a Land Lease and Operating Agreement from the Shawnee Airport Authority to the City of Shawnee.

Ms. Bonnie Wilson, Airport Manager, advised that the property in question is forty (40) acres on the west side of the airfield. She advised that the Oklahoma Military Department (OMD) is seeking to execute a lease with the City of Shawnee for the forty (40) acres of land for a period of twenty-five (25) years, with the option to renew for an additional twenty-five (25) years. Prior to providing a lease with the OMD, the City of Shawnee must execute a lease for the land with the Shawnee Airport Authority (SAA) for a period of twenty-five (25) years, with the option to renew for an additional twenty-five (25) years. The Federal Aviation Administration requires that the land must be leased at fair market value from the SAA.

A motion was made by Trustee Rutherford, seconded by Trustee Flood, to approve a Land Lease and Operating Agreement from the Shawnee Airport Authority to the City of Shawnee. Motion carried 7-0.

AYE: Rutherford, Flood, Bolt, Sehorn, Richter, Matthews, Engles

NAY: None

AGENDA ITEM NO. 3:

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. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:15 p.m.)

ED BOLT, CHAIRMAN

ATTEST:

LISA LASYONE, CMC, CITY CLERK