

AGENDA
SHAWNEE AIRPORT AUTHORITY
October 17, 2011 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.

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, City Clerk

Shawnee Airport Authority

1. a.

Meeting Date: 10/17/2011

Minutes 10-3-11

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Attachments

Minutes 10-3-11

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 3, 2011, 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: Harrod, Peterson, Collier, Winterringer, Smith

ABSENT: Stephens, Sims

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1:

Consider approval of Consent Agenda

- a. Minutes from the September 19, 2011 meeting.
- b. Confirm action taken by City Commission on Agenda Item Number 2-c regarding accepting Airport Authority minutes from August 17, 2011
- c. Confirm action taken by City Commission on Agenda Item Number 7 regarding a resolution accepting the grant agreement for Airport Improvement Program (AIP) Project No. 3-40-0088-015-2011 Duns No. 09-160-2441 from the Federal Aviation Administration (FAA) at Shawnee Regional Airport to make airside improvements for the project; REHABILITATE RUNWAY 17/35 – PHASE 2 (CONSTRUCTION); AND IMPROVE RUNWAY 17/35 SAFETY AREA – PHASE 2 (CONSTRUCTION).
- d. Confirm action taken by City Commission on Agenda Item Number 8 regarding a resolution declaring certain items of city property surplus and donating said items to South Central Industries, as recommended by the Airport Advisory Board.
- e. Confirm action taken by City Commission on Agenda Item Number 10-d regarding Rehabilitate Runway 17-35; Grade Safety and Construction Connecting Taxiway. AIP Project 3-40-0088-015-2011.- Contract No. COS-PW-11-01 (Award)

A motion was made by Trustee Winterringer, seconded by Trustee Harrod, to approve the Consent Agenda items a-e. Motion carried 5-0.

AYE: Winterringer, Harrod, Peterson, Collier, Smith

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 were 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 5-0. (7:09 p.m.)

AYE: Harrod, Winterringer, Smith, Peterson, Collier

NAY: None

ATTEST:

(SEAL)

LINDA PETERSON
CHAIRMAN

PHYLLIS LOFTIS, SECRETARY