

AGENDA
SHAWNEE AIRPORT AUTHORITY
October 15, 2012 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 1, 2012 meeting.
 - b. Acknowledge lease transfer of 702 West Independence from Inflatables Fun Center, LLC, Scott A. Perry and Tamara D. Perry to Greta Madson Enterprises, LLC.
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, CMC, Authority Secretary

Shawnee Airport Authority

1. a.

Meeting Date: 10/15/2012

Minutes 10-1-12

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the October 1, 2012 meeting.

Attachments

Minutes 10-1-12

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 1, 2012, 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: Stephens, Agee, Harrod, Mainord, Hall, Winterringer

ABSENT: Smith

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

a. Minutes from the September 17, 2012 meeting

A motion was made by Trustee Harrod, seconded by Trustee Winterringer, to approve the Consent Agenda. Motion carried 5-0-1.

AYE: Harrod, Winterringer, Agee, Mainord, Hall

NAY: None

ABSTAIN: Stephens

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

Assistant Airport Manager Rex Hennen talked about the Pancake and Pilots fly-in and air show which will take place October 6th at Shawnee Regional Airport. Mr. Hennen stated they are expecting 3,000 people to attend this year.

AGENDA ITEM NO. 4: Adjournment

A motion was made by Trustee Hall, seconded by Trustee Winterringer, to adjourn the Shawnee Airport Authority. Motion carried 6-0. (7:01 p.m.)

AYE: Hall, Winterringer, Stephens, Agee, Harrod, Mainord

NAY: None

ATTEST:

(SEAL)

WES MAINORD
CHAIRMAN

PHYLLIS LOFTIS, CMC
SECRETARY

Shawnee Airport Authority

1. b.

Meeting Date: 10/15/2012

Lease Transfer

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Acknowledge lease transfer of 702 West Independence from Inflatables Fun Center, LLC, Scott A. Perry and Tamara D. Perry to Greta Madson Enterprises, LLC.

Attachments

Lease Transfer

City of Shawnee Memorandum

To: Brian McDougal, City Manager

CC:

From: Rex B. Hennen, Assistant Airport Manager

Date: October 11, 2012

Re: Request of Assignment of Incredible Inflatables Commercial Airport Lease
- 702 W. Independence



Scott and Tamara Perry, the current lessees of the referenced commercial airport lease, have requested to assign the lease which was executed February 18, 2009, to Greta Madson Enterprises, LLC. A copy of the request to transfer the lease is attached.

This request is made in accordance of Article 11 – Assignment and Sublease, Section 11.3, which states:

Any assignment of the Agreement approved and ratified by the City shall be on the condition that the assignee accepts and agrees to all of the terms, conditions and provisions of this Agreement, and agrees to accept and discharge all of the covenants and obligations of Lessee hereunder, including but not limited to the payment of all sums due and to become due by Lessee under the terms hereof.

Ms. Madson and her attorney have reviewed the lease document and she understands and agrees to the terms of the lease.

All lease payments are up to date and the building and property are well maintained.

Staff recommends approval of the lease assignment.

Please contact me if you have any questions or if I can assist you in any way.

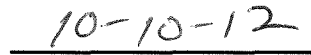
Request to transfer commercial lease of 702 W. Independence
Shawnee, OK 74804

Transfer Incredible Inflatables Fun Center LLC, from Scott A.
Perry and Tamara D. Perry, 110 Lakeshore Dr. Shawnee, OK
74804, ~~to Greta Madson~~^{to}, Greta Madson Enterprises LLC, 415 W
Rosa, Shawnee, OK 74804

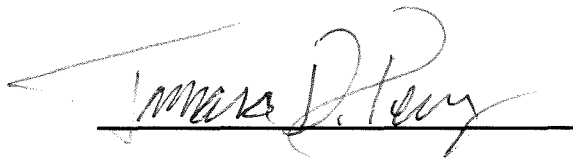
Business will continue to operate as Incredible Inflatables Fun
Center.



Scott A. Perry



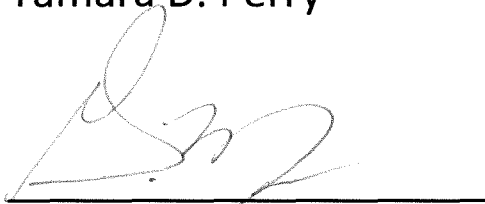
Date



Tamara D. Perry



Date



Greta Madson



Date

RECEIVED

OCT 10 2012

AIRPORT