

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.)

ATTEST:

Lisa Laszoni
LISA LASYONE, CMC, CITY CLERK



ED BOLT, CHAIRMAN