

AGENDA
SHAWNEE AIRPORT AUTHORITY
September 19, 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. Minutes from the September 6, 2011 meeting.
 - b. Confirm action taken by City Commission on Agenda Item Number 11-c Rehabilitate Runway 17-35; Grade Safety and Construction Connecting Taxiway. AIP Project 3-40-0088-015-2011.- Contract No. COS-PW-11-01 (Award)
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: 09/19/2011

Minutes Sept 6, 2011

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Minutes from the September 6, 2011 meeting.

Attachments

Minutes 9-6-11

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, TUESDAY, SEPTEMBER 6, 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: Sims, Harrod, Peterson, Collier, Winterringer, Smith

ABSENT: Stephens

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda

- a. Minutes from the August 15, 2011 meeting.
- b. Confirm action taken by City Commission on Agenda Item Number 5-b Rehabilitate Runway 17-35; Grade Safety and Construction Connecting Taxiway. AIP Project 3-40-0088-015-2011.- Contract No. COS-PW-11-01 (Award) (*Deferred by City Commission*)

A motion was made by Trustee Winterringer, seconded by Trustee Collier, to approve the Consent Agenda items a-b. Motion carried 6-0.

AYE: Winterringer, Collier, Smith, Sims, Harrod, Peterson

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 Sims, seconded by Trustee Winterringer, to adjourn the Shawnee Airport Authority. Motion carried 6-0. (7:02 p.m.)

AYE: Sims, Winterringer, Smith, Harrod, Peterson, Collier

NAY: None

ATTEST:

LINDA PETERSON
CHAIRMAN

(SEAL)

PHYLLIS LOFTIS, SECRETARY

Shawnee Airport Authority

1. b.

Meeting Date: 09/19/2011

Rehab Runway Bid

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Confirm action taken by City Commission on Agenda Item Number 11-c Rehabilitate Runway 17-35; Grade Safety and Construction Connecting Taxiway. AIP Project 3-40-0088-015-2011.- Contract No. COS-PW-11-01 (Award)

Shawnee Airport Authority

2.

Meeting Date: 09/19/2011

New Business

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

New Business

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

Shawnee Airport Authority

3.

Meeting Date: 09/19/2011

ADMINISTRATIVE REPORTS

Submitted By: Donna Mayo, Administration

Department: Administration

Information

Title of Item for Agenda

Administrative Reports
