

AGENDA
SHAWNEE AIRPORT AUTHORITY
September 18, 2017 AT 6:30 P.M.
COMMISSION CHAMBERS AT CITY HALL
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

All motions will be made in the affirmative. The fact that a commissioner makes or offers a second to a motion does not mean that the commissioner must vote in favor of passage.

1. Consider approval of Consent Agenda:
 - a. Minutes from the August 21, 2017 regular meeting.
2. New Business

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

Respectfully submitted

Phyllis Loftis, CMC, City Clerk

Shawnee Airport Authority**1.a.**

Meeting Date: 09/18/2017

SAA Minutes 08-21-2017

Submitted By: Lisa Lasyone, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the August 21, 2017 regular meeting.

Fiscal Impact**Attachments**SAA Minutes 08-21-2017

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, AUGUST 21, 2017, DURING 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: Bushong, Gillham, Harrod, Finley, Rutherford, Shaw, Salter

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda:

- a. Minutes from the August 7, 2017 regular meeting.
- b. Acknowledgement of Airport Advisory Minutes from June 28, 2017 meeting.

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

AYE: Harrod, Rutherford, Shaw, Salter, Bushong, Gillham, Finley

NAY: None

AGENDA ITEM NO. 2: Discussion and consideration of approving a new lease between the Shawnee Airport Authority and Wesley Elliot dba OklahomAir, LLC.

Airport Manager Keenan English explained the new lease with Wesley Elliott dba OklahomAir, LLC. Mr. English stated OklahomAir, LLC wishes to open flight instruction and seminar classes. They will lease the upstairs office of the airport terminal. The Airport Authority Board and airport staff recommend approval of the lease contingent upon OklahomAir, LLC acquiring insurance and registering with the state.

A motion was made by Trustee Shaw, seconded by Trustee Harrod, to approve a new lease between the Shawnee Airport Authority and Wesley Elliot dba OklahomAir, LLC. Motion carried 7-0.

AYE: Shaw, Harrod, Finley, Rutherford, Salter, Bushong, Gillham

NAY: None

Mr. English also noted the Planes, Trains and Automobiles Air Show would be on Saturday, October 7, 2017 in conjunction with the Santa Fe Depot Museum and the Knights Auto Club car show.

AGENDA ITEM NO. 3: 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. 4: Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:46 p.m.)

RICHARD FINLEY
CHAIRMAN

ATTEST:

PHYLLIS LOFTIS, CMC, SECRETARY