

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, JUNE 5, 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 May 16, 2017 regular meeting.
- b. Acknowledge Airport Advisory Board Minutes from April 19, 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: Consideration and possible action regarding funding request to the Oklahoma Aeronautics Commission.

Airport Manager Keenan English explained the additional funding request being submitted to the Oklahoma Aeronautics Commission. He stated that the City is formally requesting an additional \$150,000.00 in grant funding for the 2018-2019 fiscal year. This amount would be used for the construction of taxiway/area for future T-hangar development.

A motion was made by Trustee Shaw, seconded by Trustee Harrod, to approve the funding request letter to the Oklahoma Aeronautics Commission. Motion carried 7-0.

AYE: Shaw, Harrod, Rutherford, Salter, Bushong, Gillham, Finley
NAY: None

AGENDA ITEM NO. 3: Consider a resolution accepting the grant agreement, contingent on grant offer, for Airport Improvement Program (AIP) Project No. 3-40-0088-017-2017 from the Federal Aviation Administration (FAA) at the Shawnee Regional Airport to design and engineer a taxiway/apron area.

Resolution No. SAA-2017-1 was introduced.

A RESOLUTION ACCEPTING A GRANT OFFER FROM THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE DESIGN OF TAXILANE CONSTRUCTION, PROJECT NO. 3-40-0088-017-2017 FOR THE SHAWNEE REGIONAL AIRPORT.

Airport Manager Keenan English explained approval of this resolution will allow signage of the grant agreement.

A motion was made by Trustee Gillham, seconded by Trustee Bushong, to accept a resolution accepting the grant agreement, contingent on grant offer, for Airport Improvement Program (AIP) Project No. 3-40-0088-017-2017 from the Federal Aviation Administration (FAA) at the Shawnee Regional Airport to design and engineer a taxiway/apron area. Motion carried 7-0.

AYE: Gillham, Bushong, Harrod, Finley, Rutherford, Shaw, Salter
NAY: None

AGENDA ITEM NO. 4: 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. 5:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:24 p.m.)



Phyllis Loftis

PHYLLIS LOFTIS, SECRETARY

Richard Finley

RICHARD FINLEY
CHAIRMAN