

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.)

/s/ Richard Finley
RICHARD FINLEY
CHAIRMAN

ATTEST:

/s/ Phyllis Loftis
PHYLLIS LOFTIS, CMC, SECRETARY