

MINUTES OF AIRPORT AUTHORITY MEETING ON SEPTEMBER 4, 2007

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Airport Trust Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, September 4, 2007 at 5:30 p.m.. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on August 30, 2007.

Chairman Norman called the meeting to order with the following present;

CHAIRMAN: Lynn Norman

TRUSTEES: Bob Marcy, Terry Wheeler, Mark Hendrickson, Allen Bryson

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Brad Aneshansley, Bob Gauger, Charles Fry, Vicki Ratke, Monte Goucher, Jerry Douglas, Dave Kahmeyer, Clifton Cabaniss, Derek Adams, David & Janice Berrong, David Crabtree, Mike Murley, Jeff McAdams, Miguel Gonzales, Ron McLemore and others.

Trustee Allen Bryson opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of August 7, 2007
- B. Consider Claims

Moved by Trustee Marcy and seconded by Trustee Wheeler, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Bryson, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

A. CONFIRM AIRPORT ENGINEERING FIRM

City Manager Grayson Bottom explained that Cobb Engineering has been the firm that has been designated as the engineering firm for Clinton Regional Airport. He explained that FAA requires that every five years a Request for Qualifications for engineering services needs to be reviewed. Staff has advertised and received two submittals. Bottom reported that his recommendation is to continue with Cobb Engineering. He said Terry Leard of Cobb Engineering is very qualified with extensive years of experience in airport engineering and has done a great job for the City of Clinton.

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Motion was made by Trustee Bryson and seconded by Trustee Wheeler to confirm the selection of Cobb Engineering as the Clinton Regional Airport Engineering firm as recommended by staff.

Chairman put the motion to a roll call vote:

Aye: Bryson, Wheeler, Hendrickson, Marcy, Norman
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Hendrickson and seconded by Trustee Bryson that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Hendrickson, Bryson, Marcy, Wheeler, Norman
Nay: None

Chairman declared the meeting adjourned at 5:40 pm.