

MINUTES OF AIRPORT AUTHORITY MEETING ON SEPTEMBER 18, 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 18, 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 September 14, 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, Charles Fry, Monte Goucher, Leroy Livesay and others.

Chairman Norman 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 September 4, 2007

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Bryson, Wheeler, Hendrickson, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

A. CONSIDER CONTRACT WITH COBB ENGINEERING FOR ENGINEERING SERVICES

City Manager Grayson Bottom explained that at the previous meeting Cobb Engineering had been confirmed as the firm selected as the engineering firm for the Clinton Regional Airport. The Cobb Engineering contract presented has been reviewed by the Assistant City Attorney Ryan Meacham and recommended for approval.

Chairman Norman asked when the next round for funding for programs is scheduled.

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City Manager Bottom said grants are \$150,000 per year and are allowed to be saved up for four years. He said the next project will require grant funds from multiple years and are a 95/5 match. He said application for the next project should be submitted during the 2008-2009 fiscal year. He explained that FAA and the Oklahoma Aeronautics Commission each require a Five-Year and Ten-Year Improvement Plan on file.

City Manager Bottom said the goal is to lengthen the runway but foundational work is necessary before the extension could be completed.

Motion was made by Trustee Hendrickson and seconded by Trustee Marcy to approve the contract with Cobb Engineering for engineering services for the Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Bryson, Wheeler, 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 Bryson and seconded by Trustee Wheeler that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Bryson, Wheeler, Hendrickson, Marcy, Norman

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.