

**MINUTES OF AIRPORT AUTHORITY MEETING ON FEBRUARY 5, 2008**

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, February 5, 2008 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 February 1, 2008.

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

**CHAIRMAN:** Lynn Norman  
**TRUSTEES:** Bob Marcy, Mark Hendrickson, Terry Wheeler, Allen Bryson  
**CITY MANAGER:** Grayson Bottom  
**CITY CLERK:** Lisa Anders  
**CITY TREASURER:** Debra Blanchard  
**DEPUTY CLERK:** Absent  
**CITY ATTORNEY:** Ryan Meacham  
**NEWS MEDIA:** Gerald Green and Mike Smith  
**OTHERS:** Brad Aneshansley, Bob Gauger, and others.

Trustee Mark Hendrickson 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 January 3, 2008
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

None

**AGENDA ITEM NO .5: CITY MANAGER'S REPORT**

None

**AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE**

None

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**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 5:33 pm.