

**MINUTES OF AIRPORT AUTHORITY MEETING ON APRIL 1, 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, April 1, 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 March 28, 2008.

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

**CHAIRMAN:** Lynn Norman

**TRUSTEES:** Mark Hendrickson, Terry Wheeler, Allen Bryson

**ABSENT:** Bob Marcy

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Absent

**NEWS MEDIA:** Gerald Green

**OTHERS:** Bob Gauger, David Crabtree, Brad Aneshansley, Amy Fiegner, Linda Lau and others.

Trustee Allen Bryson opened the meeting with prayer and Chairman Lynn Norman led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of the Regular Meeting of March 4, 2008
- B. Consider Claims

Moved by Trustee Bryson 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: Bryson, Wheeler, Hendrickson, Norman  
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER APPROVAL OF FAA GRANT APPLICATION**

City Manager Grayson Bottom explained that the application is for plans and specifications for the taxiway from the terminal apron to the parallel taxiway at Clinton Regional Airport. The grant is a 95/5 split.

Motion was made by Trustee Hendrickson and seconded by Trustee Bryson to approve the FAA grant application.

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Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**4B. REQUEST AUTHORIZATION TO ADVERTISE FOR BID ON OIL AND GAS LEASE**

City Manager Grayson Bottom explained that the current lease with Ward Petroleum Corporation is to expire April 18, 2008. He said they have no contacted us about the lease. Staff request authorization to advertise for bid the oil and gas lease for the 241.3 acres of property at Clinton Regional Airport.

Motion was made by Trustee Wheeler and seconded by Trustee Bryson to authorize the advertisement for bids on an oil and gas lease at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Bryson, Hendrickson, 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 Hendrickson that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:40 pm.