

MINUTES OF AIRPORT AUTHORITY MEETING ON JUNE 3, 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, June 3, 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 May 30, 2008.

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

CHAIRMAN: Lynn Norman

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

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Gene McCullough, David Crabtree, Arnold Adams, Rod Serfoss, Juan Garcia, D'Lese Travis, Tom Cashero, Brad Aneshansley, and others.

Rex Arnold of St. Mary's Catholic Church 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 May 20, 2008
- B. Consider Claims

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

A. CONSIDER GRANT OFFER FOR CONSTRUCTION OF TAXIWAY PHASE I DESIGN AT CLINTON REGIONAL AIRPORT

City Manager Grayson Bottom explained that the grant offer is for the design work for the taxiway at Clinton Regional Airport. The grant is for \$44,650 with a 5% match requirement for the City.

Motion was made by Trustee Hendrickson and seconded by Trustee Marcy to approve the grant officer for construction of the taxiway Phase I design at Clinton Regional Airport.

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Chairman put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Bryson, Wheeler, Norman

Nay: None

Chairman declared the motion carried.

4B. REQUEST AUTHORIZATION TO ADVERTISE FOR LEASE OF AGRICULTURAL LAND SURROUNDING AIRPORT PROPERTY

City Manager Bottom said the current lease will expire June 30, 2008. It was originally a five year lease but due to negotiations it was extended an additional year. Bottom said he would prefer to keep the lease for a five year period since that seems to be the standard.

Motion was made by Trustee Marcy and seconded by Trustee Bryson to authorize staff to advertise for lease of agricultural land surrounding Clinton Regional Airport.

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 .5: CITY MANAGER'S REPORT

City Manager Bottom said the FAA grant for design work to part of the goal to lengthen the runway at Clinton Regional Airport.

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, Marcy, Wheeler, Norman

Nay: None

Chairman declared the meeting adjourned at 6:15 pm.