

**MINUTES OF AIRPORT AUTHORITY MEETING ON SEPTEMBER 2, 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, September 2, 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 August 28, 2008.

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

**CHAIRMAN:** Lynn Norman

**TRUSTEES:** Terry Wheeler, Allen Bryson, Bob Marcy

**ABSENT:** Mark Hendrickson

**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:** Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Brad Aneshansley, Monte Goucher, David Fawver, Neal Stephenson, Rod Serfoss and others.

Pat Peters of the Church of Christ 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 5, 2008
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AGRICULTURAL BIDS ON AIRPORT PROPERTY**

Staff had advertised for the lease of approximately 302 acres of land for agricultural purposes at the airport.

Two bid were received.

David Fawver  
\$6,000 per year  
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Neal Stephenson  
\$10,500.00 per year

Chairman Norman explained that the bid notice had informed bidders of the right to orally raise their bids at the opening. He offered the option to Mr. Fawver:

Fawver:	\$10,600.00
Stephenson	\$11,000.00
Fawver	\$11,100.00
Stephenson	\$12,000.00
Fawver	\$12,100.00
Stephenson	\$13,000.00
Fawver	\$13,100.00
Stephenson	\$13,500.00
Fawver	\$13,600.00
Stephenson	\$14,000.00
Fawver	No Increase in Bid

Motion was made by Trustee Bryson and seconded by Trustee Marcy to accept the bid of \$14,000 per year from Neal Stephenson for the agricultural lease at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:35 pm.