

**MINUTES OF AIRPORT AUTHORITY MEETING ON OCTOBER 7, 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, October 7, 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 October 3, 2008.

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

**CHAIRMAN:** Lynn Norman

**TRUSTEES:** Terry Wheeler, Allen Bryson, Bob Marcy, 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, D'Lese Travis, Brad Aneshansley, Rod Serfoss and others.

Doyle Kinney of the First Christian 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 September 2, 2008
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Wheeler, Marcy, Bryson, Hendrickson, Norman

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

None

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

City Manager Grayson Bottom reported that 75 planes came to the Clinton Regional Airport Fly-In held on September 27, 2008. There was an estimated 500 people in attendance. The event was a success with the help of many volunteers.

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**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, Hendrickson, Wheeler, Norman

Nay: None

Chairman declared the meeting adjourned at 5:33 pm.