

**MINUTES OF AIRPORT AUTHORITY MEETING ON JUNE 17, 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 17, 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 June 3, 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:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Rod Serfoss

**OTHERS:** Gene McCullough, David Crabtree, Arnold Adams, D'Lese Travis, Brad Aneshansley, Charles Fry, Carl Vincent and others.

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

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

A. Minutes of the Regular Meeting of June 3, 2008

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

Chairman put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Bryson, Norman

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**A. CONSIDER APPROVING THE PROPOSED FISCAL YEAR 2008-2009 BUDGET BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009**

Motion was made by Trustee Bryson and seconded by Trustee Hendrickson to approve the 2008-2009 budget for the Clinton Airport Authority beginning July 1, 2008 and ending June 30, 2009.

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Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote

Aye: Bryson, Wheeler, Hendrickson, Norman

Nay: None

Chairman declared the meeting adjourned at 5:33 pm.