

MINUTES OF AIRPORT AUTHORITY MEETING ON APRIL 7, 2009

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 7, 2009 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 April 3, 2009.

Chairman Allen Bryson called the meeting to order with the following present;

CHAIRMAN: Allen Bryson

TRUSTEES: Terry Wheeler, Mark Hendrickson, Bob Marcy, John Jordan

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: Arnold Adams, Charles Fry, Jeff & Debbie Barrick, Mary Helen Jones, Wade Anders, Randy Carpenter, David Crabtree and others.

Charles Murphy of Free Will Baptist 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 March 3, 2009
- 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, Hendrickson, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO GO TO BID FOR AIP#3-40-0021-008-2009 FOR CONSTRUCTION OF TAXIWAY AT CLINTON REGIONAL AIRPORT

City Manager Grayson Bottom explained that the grant is a 95/5 grant in the amount of \$150,000 for five years. He said that the \$150,000 can be saved up for a total of \$750,000 over the five year period to allow for working on larger projects. Bottom said this project is to straighten the taxiway to meet FAA standards and the ultimate goal is to extend the length of the runway. He said there are two more steps before we are ready to lengthen the runway.

Bottom said the lighting would be the next project at the airport. Following the lighting issue, there would need to be justification for the extension of the runway. He explained that the

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process for expansion would involve obtaining letters of support from companies and individuals who utilize the airport. He said the runway extension project would require five years of grants to fund the project.

Bottom explained that Terry Leard of Cobb Engineering has prepared the plans for the project and also prepares the updates to the comprehensive plans for the airport.

Motion was made by Trustee Hendrickson and Trustee Wheeler to authorize staff to advertise to go to bid for the construction of the taxiway at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Jordan, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Marcy and seconded by Trustee Hendrickson that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Marcy, Hendrickson, Wheeler, Jordan, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.