

**MINUTES OF AIRPORT AUTHORITY MEETING ON MAY 5, 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, May 5, 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 May 1, 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 and Mike Smith

**OTHERS:** Arnold Adams, Charles Fry, Wade Anders, Cody Farmer, Toby Baker, David Crabtree and others.

Rick Brewster of the First Church of the Nazarene 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 April 21, 2009
- B. Consider Claims

Moved by Trustee Hendrickson 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: Hendrickson, Marcy, Wheeler, Jordan, Bryson  
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER BIDS ON CONSTRUCTION FOR TAXIWAY AT CLINTON REGIONAL AIRPORT**

Staff had advertised for bids for the construction for the taxiway at Clinton Regional Airport. Toby Baker, representative of Cobb Engineering presented the engineer's estimate.

|                             |                    |                 |
|-----------------------------|--------------------|-----------------|
| Engineer Estimate           | Blaco Construction | Circle S Paving |
| Base Bid A: \$216,419.50    | \$220,304.00       | \$207,595.00    |
| Base Bid B: \$ 5,575.00     | \$ 5,046.00        | \$ 5,340.00     |
| Alternate B-1: \$ 13,750.00 | \$ 12,650.00       | \$ 13,750.00    |

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Motion was made by Trustee Wheeler and seconded by Trustee Hendrickson to refer the bids to the engineer and staff for review and award to the lowest and best bid.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Jordan, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

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

City Manager Grayson Bottom reported that work is still in progress regarding the repairs from the lightening strike on April 11<sup>th</sup>.

**AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote

Aye: Marcy, Wheeler, Hendrickson, Jordan, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.