

MINUTES OF AIRPORT AUTHORITY MEETING ON MAY 19, 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 19, 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 15, 2009.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Mark Hendrickson, Bob Marcy, John Jordan

ABSENT: Terry Wheeler

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, Wade Anders, Cody Farmer, Gene McCullough, David Crabtree and others.

Terrill Mitchell of the First 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 May 5, 2009

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. AWARD CONSTRUCTION FOR THE CLINTON REGIONAL AIRPORT TAXIWAY CONTRACT TO CIRCLE S PAVING SUBJECT TO RECEIPT OF GRANT AND AUTHORIZE CHAIRMAN TO SIGN GRANT AGREEMENT

City Manager Grayson Bottom recalled that at the last meeting bids for the airport taxiway construction were opened and referred to Cobb Engineering for review. Cobb has recommended the contract be awarded to Circle S subject to receipt of the grant. He said a letter has been received from U.S. Senator Jim Inhofe congratulating the City from the grant but the official grant document has not been received.

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Motion was made by Trustee Jordan and seconded by Trustee Hendrickson to follow the recommendation of Cobb Engineering and award the contract to Circle S Paving subject to receipt of the grant and authorize the Chairman to sign the grant agreement.

Chairman put the motion to a roll call vote:

Aye: Jordan, Hendrickson, Marcy, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the Unicom radio from the airport has been reviewed and the repair company deemed the radio in need for replacement. He said the insurance company has been working with staff regarding the repairs.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Marcy, Jordan, Hendrickson, Bryson
Nay: None

Chairman declared the meeting adjourned at 5:35 pm.