

**MINUTES OF AIRPORT AUTHORITY MEETING ON JUNE 2, 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, June 2, 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 29, 2009.

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

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Mark Hendrickson, Bob Marcy, John Jordan, 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, Mike Smith and Jared Atha

**OTHERS:** Arnold Adams, Gene McCullough, David Crabtree, Brad Aneshansley and others.

Trustee Mark Hendrickson 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 19, 2009
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER RENEWAL OF FIXED BASE OPERATOR AGREEMENT**

City Manager Grayson Bottom explained that the revenue source for the airport consists of oil and gas revenue and hangar rentals and land rental. The previous FBO contract required the operator to collect hangar rentals. The changes made to the current agreement include the City collecting the hangar rentals and the FBO being responsible for the mowing at the airport. The rate will change to \$4,500 per month and 20% of the collections for hangar rentals.

Trustee Marcy asked about the operation hours and number of employees at the airport.

City Manager Bottom said the contract calls for the terminal building to be open seven days a week from 8 am to 5 pm. He said that Tracy Yoder has three employees on her staff.

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Motion was made by Trustee Jordan and seconded by Trustee Hendrickson to approve the renewal of the Fixed Base Operator Agreement at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**4B. CONSIDER RESOLUTION AA-09-01A REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING "VARIOUS PERSONAL PROPERTY"**

City Manager Grayson Bottom explained that during the budget work sessions there was discussion regarding a Master Lease Purchase plan for the new budget year. The first step in preparing the Master Lease Purchase Agreement is the consideration of a resolution for each of the entities that will be participating in the plan. He said the resolution is not specific in naming equipment but is listed as "business personal property". He explained this is a four year agreement but would be reviewed annually. He said this give the City flexibility in uncertain times and allows an evaluation time while making budget decisions.

Motion was made by Trustee Wheeler and seconded by Trustee Hendrickson to approve Resolution AA-09-01A regarding a Financing Agreement for the purpose of procuring "various personal property".

Chairman put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Marcy, Jordan, 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 and AWOS are in the process of repairs/replacement. Staff is working with the insurance company regarding the claims.

**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, Jordan, Hendrickson, Bryson  
Nay: None

Chairman declared the meeting adjourned at 5:50 pm.

**RESOLUTION # AA09-01**

A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING "**VARIOUS PERSONAL PROPERTY**".

WHEREAS, Clinton Airport Authority desires to enter into that certain Financing Agreement, by and between Government Capital Corporation and Clinton Airport Authority, for the purpose of procuring "**Various Personal Property**". The Authority desires to designate this Agreement as a "qualified tax exempt obligation" of the Authority for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The Clinton Airport Authority desires to designate Grayson Bottom, City Manager, as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE CLINTON AIRPORT AUTHORITY:

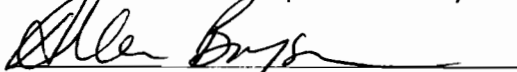
Section 1. That the Authority enters into a Financing Agreement with Government Capital Corporation for the purpose of procuring "**Various Personal Property**".

Section 2. That the Financing Agreement, by and between the Clinton Airport Authority and Government Capital Corporation is designated by the Authority as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Clinton Airport Authority designates Grayson Bottom, City Manager, as an authorized signer of the Financing Agreement, by and between the Clinton Airport Authority and Government Capital Corporation.

This Resolution has been PASSED upon Motion made by Board Member Jordan, seconded by Board Member Hendrickson by a vote of 5 to 0 and is effective this June 2, 2009.

LESSEE: Clinton Airport Authority

  
Allen Bryson, Chairman

Witness Signature

  
Lisa Anders, City Clerk