

MINUTES OF AIRPORT AUTHORITY MEETING ON JULY 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, July 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 July 2, 2009.

Vice-Chairman Mark Hendrickson called the meeting to order with the following present;

CHAIRMAN: Absent

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

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Arnold Adams, David Crabtree, Charles Fry, Alan Burgtorf, Mary Helen Jones and others.

Trustee John Jordan 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 June 16, 2009

B. Consider Claims

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

Vice-Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Jordan, Hendrickson

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO EXPEND FUNDS FOR THE REQUIRED 10% DOWN PAYMENT FOR THE MASTER LEASE PURCHASE AGREEMENT

City Manager Grayson Bottom explained that changes had been implemented with the renewal of the Fixed Base Operator. The mowing responsibility for the airport has been shifted to the FBO with the agreement that the City would provide the necessary equipment. Quotes have been taken on a tractor and mower. A late quote was received and a complete review had not been completed at the time of the meeting. Bottom requested that the quotes be referred to staff and the consideration for a not to exceed amount be determined.

AA070709

Motion was made by Trustee Wheeler and seconded by Trustee Jordan to authorize the expenditure of funds for not to exceed \$5,000 for the 10% down payment for the Master Lease Purchase Agreement for equipment at Clinton Regional Airport.

Vice-Chairman put the motion to a roll call vote:

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

Vice-Chairman declared the motion carried.

4B. REQUEST AUTHORIZATION TO EXPEND FUNDS UNDER MASTER LEASE PURCHASE AGREEMENT

Motion was made by Trustee Marcy and seconded by Trustee Wheeler to authorize the expenditure of funds for not to exceed \$45,000 of the Master Lease Purchase Agreement for the equipment at Clinton Regional Airport.

Vice-Chairman put the motion to a roll call vote:

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

Vice-Chairman declared the motion carried.

4C. REQUEST AUTHORIZATION TO GO TO BID FOR A STORAGE BARN AT CLINTON REGIONAL AIRPORT

City Manager Bottom explained that there is no available space at the airport for the storage of equipment. All the hangars are rented to private enterprise and storage will be necessary for the newly purchased tractor and mower and other equipment. The budget included the storage barn estimate for a 30 x 40 structure. Bottom said the placement of the barn has been confirmed with FAA as well as the airport engineer.

Motion was made by Trustee Jordan and seconded by Trustee Wheeler to authorize staff to go to bid for a storage barn at Clinton Regional Airport.

Vice-Chairman put the motion to a roll call vote:

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

Vice-Chairman declared the motion carried.

4D. CONSIDER RESOLUTION NO. AA09-02 REGARDING AGREEMENT WITH FAA FOR GRANT #3-40-0021-008-2009 FOR CONSTRUCTION OF TAXIWAY FROM TERMINAL APRON TO PARALLEL TAXIWAY

City Manager Grayson Bottom said that the grant agreement with FAA for the construction of the taxiway from the terminal apron to the parallel taxiway has been received. The resolution presented is for confirmation of acceptance of the grant funding of \$241,395.00 for the project.

AA070709

Motion was made by Trustee Jordan and seconded by Trustee Marcy to approve Resolution No. AA09-02 regarding the agreement with FAA for Grant #3-40-0021-008-2009 for the construction of taxiway from terminal apron to parallel taxiway.

Vice-Chairman put the motion to a roll call vote:

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

Vice-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 Jordan that the meeting adjourn.

Vice-Chairman put the motion to a roll call vote.

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

Vice-Chairman declared the meeting adjourned at 5:55 pm.