

MINUTES OF AIRPORT AUTHORITY MEETING ON AUGUST 4, 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, August 4, 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 31, 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: 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, Wade Anders, Gene McCullough, Luther Newman and others.

Dale Nease of the Cumberland Presbyterian 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 July 7, 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, Jordan, Hendrickson, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BIDS ON AIRPORT MAINTENANCE BARN

Staff had advertised for bids for a maintenance barn for Clinton Regional Airport. Five bids were received:

Title's Custom Metal Buildings	H & F Enterprises, LLC
Rocky, OK	Newcastle, OK
\$19,800 plus option of door for \$1,300	\$23,000.00

Morton Building, Inc.
Clinton, OK
\$19,650.00

Washita Construction
Clinton, OK
\$25,650.00

Buddy Sheet Metal
Bessie, Ok
\$22,300.00

City Manager Grayson Bottom confirmed that the bids were within the budgeted amount included in the 2009-2010 budget.

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to refer the bids to staff and approve the lowest qualified bid.

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 .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that all of the equipment damaged in the April lightening strike at the airport has been restored and is in full operation. He also reported that all the hangars are full with airplanes. He announced the annual fly-in has been scheduled for September 12, 2009.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote.

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

Chairman declared the meeting adjourned at 5:50 pm.