

**MINUTES OF AIRPORT AUTHORITY MEETING ON SEPTEMBER 15, 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, September 15, 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 September 11, 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:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Jared Atha

**OTHERS:** David Crabtree, Charles Fry, Mary Helen Jones, Gene McCullough, Cheryl Lowry, Max McKinsey, Steve Jones, Toby Anders and others.

Billy Mucker of the Bethany 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 September 1, 2009

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Jordan, Hendrickson, Wheeler, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AMENDMENT NO. 1 TO OWNER-ENGINEER AGREEMENT WITH COBB ENGINEERING COMPANY REGARDING INSTALLATION OF TAXIWAY LIGHTS AND LIGHTED SIGNS FOR THE AIP PROJECT 3-40-0021-009-2010**

City Manager Grayson Bottom explained that every five years the City request proposals for engineering services at the airport. The engineering firm that was selected as the Clinton Regional Airport engineering firm is Cobb Engineering. Terry Leard and Toby Baker are the primary contacts for the company. He explained that in preparation for the 2010-2011 fiscal year grant funds, the engineering, programming of documents, and inspections must be addressed in the service agreement. He said the next project will be for the installation of taxiway lights and lighted signs at Clinton Regional Airport. The amendment identifies the scope of work and the not to exceed rates for the service.

AA091509

Motion was made by Trustee Wheeler and seconded by Trustee Marcy to approve Amendment No. 1 to the Owner-Engineer Agreement with Cobb Engineering Company regarding the installation of taxiway lights and lighted signs for the AIP Project #3-40-0021-009-2010.

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 the airport fly-in had been held Saturday. He said that in spite of the rain, there were approximately 200 in attendance and Fixed Base Operator Tracy Yoder felt the event had been a success.

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

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote.

Aye: Hendrickson, Marcy, Wheeler, Jordan, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.