

**MINUTES OF AIRPORT AUTHORITY MEETING ON FEBRUARY 2, 2010**

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, February 2, 2010 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 January 28, 2010.

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

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Terry Wheeler, Steve Jones, Bob Marcy, John Jordan

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Absent

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

**OTHERS:** David Crabtree, Charles Fry, Arnold Adams, Wade Anders, Bobby Hoffman, Sidney Smith 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 January 5, 2010
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Wheeler, Jordan, Marcy, Jones, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER CHANGE ORDER #1 REGARDING CONSTRUCTION OF TAXIWAY AT CLINTON REGIONAL AIRPORT FROM TERMINAL APRON TO PARALLEL TAXIWAY AIP# PROJECT 3-40-0021-008-2009 TO REDUCE CONTRACT BY \$20,480.36**

City Manager Grayson Bottom reported that the construction of the taxiway at Clinton Regional Airport from the Terminal Apron to the Parallel taxiway was completed. The bid price from Circle S Paving was \$226,685.00 but once the project was completed the unit price totaled \$206,204.64. A change order for a reduction to the contract for \$20,480.36 was presented.

Trustee Marcy asked why it is necessary to consider a change order when the price is lower than awarded.

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City Manager Bottom explained that the savings can be placed back into the Entitlement money pool and appropriated for next year's project.

Motion was made by Trustee Jones and seconded by Trustee Marcy to approve Change Order #1 regarding Construction of the taxiway at Clinton Regional Hospital from the Terminal Apron to the Parallel Taxiway to reduce the contract to Circle S Paving by \$20,480.36.

Chairman put the motion to a roll call vote:

Aye: Jones, Marcy, Jordan, Wheeler, Bryson

Nay: None

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 Jones and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote.

Aye: Jones, Marcy, Jordan, Wheeler, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.