

**MINUTES OF AIRPORT AUTHORITY MEETING ON APRIL 20, 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, April 20, 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 April 16, 2010.

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

**CHAIRMAN:** Allen Bryson  
**TRUSTEES:** Steve Jones, Bob Marcy, John Jordan, Terry Wheeler  
**CITY MANAGER:** Grayson Bottom  
**CITY CLERK:** Lisa Anders  
**CITY TREASURER:** Debra Blanchard  
**DEPUTY CLERK:** Absent  
**CITY ATTORNEY:** Ryan Meacham  
**NEWS MEDIA:** Gerald Green and Mike Smith  
**OTHERS:** David Crabtree, Charles Fry, Annette Forrest, Keri Peck, Bobby Hoffman, Arnold Adams and others.

Trustee Allen Bryson 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 April 6, 2010

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, Jones, Wheeler, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. REQUEST AUTHORIZATION TO GO TO BID FOR INSTALLATION OF LIGHTS AND SIGNAGE AT CLINTON REGIONAL AIRPORT**

City Manager Grayson Bottom explained that the goal of all of the projects at the airport is to lengthen the runway to 5,000 feet. He said Clinton Regional Airport is a Non-Primary Entitlement airport that receives \$150,000 grant funding each year. Some projects fit into the grant funding yearly but others can save the \$150,000 each year for up to four years to apply to the funding for a larger project. He said the grant is a 95/5 grant. He explained that the specifications for the lights and signage meets the specifications for FAA guidelines and will comply with the changes for the runway expansion project.

Motion was made by Trustee Wheeler and seconded by Trustee Jones to authorize staff to go to bid for the Installation of Lights and Signage at Clinton Regional Airport.

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Chairman put the motion to a roll call vote:

Aye: Wheeler, Jones, Jordan, Marcy, 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 Marcy and seconded by Trustee Jordan that the meeting adjourn.

Chairman put the motion to a roll call vote.

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

Chairman declared the meeting adjourned at 5:55 pm.