

**MINUTES OF AIRPORT AUTHORITY MEETING ON MAY 4, 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, May 4, 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 30, 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:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Charles Fry, Arnold Adams, Scott Moore, Toby Baker, Alvin Williams, Mary Helen Jones, Cody Farmer and others.

Alvin Williams 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 20, 2010
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER BIDS FOR INSTALLATION OF TAXIWAY LIGHTS AND SIGNAGE AT CLINTON REGIONAL AIRPORT**

Staff had advertised for bids for installation of taxiway lights and signage at Clinton Regional Airport. Two bids and the engineer's estimate were submitted.

Engineer's Estimate	Libra Electric Co.	Williams Electric
Base Bid \$346,318.80	Okla. City, OK	Clinton, OK
Alt. #1 \$60,000.00	Base Bid: \$327,196.30	Base Bid: \$295,609.95
	Alt #1 \$37,100.00	Alt. #1 \$43,286.00

Motion was made by Trustee Jordan and seconded by Trustee Marcy to approve the low and best bid pending review and acceptance by staff.

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Chairman put the motion to a roll call vote:

Aye: Jordan, Marcy, Wheeler, Jones, 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 Jones that the meeting adjourn.

Chairman put the motion to a roll call vote.

Aye: Marcy, Jones, Jordan, Wheeler, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:36 pm.