

MINUTES OF AIRPORT AUTHORITY MEETING ON JUNE 1, 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, June 1, 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 May 27, 2010.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Steve Jones, John Jordan, Terry Wheeler

ABSENT: Bob Marcy

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: Arnold Adams, Wade Anders, David Crabtree, Gene McCullough, Terry Gathers, Bob White and others.

Roy Dobbs of the First Church of God opened the meeting with prayer and Trustee John Jordan led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of May 4, 2010
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RESOLUTION NO. AA10-01 REGARDING AGREEMENT WITH FAA FOR GRANT #3-40-0021-009-2010 FOR THE INSTALLATION OF TAXIWAY LIGHTS, SIGNS AND ROTATING BEACON WITH TOWER AT CLINTON REGIONAL AIRPORT

City Manager Grayson Bottom explained that the grant from Federal Aviation Administration is for \$391,617.00 is for the installation of the taxiway lights, signs and rotating beacon with tower at Clinton Regional Airport. He explained this is a 95% grant and the City would be responsible for 5% match. He said this is to get to the goal of lengthening the runway.

Motion was made by Trustee Wheeler and seconded by Trustee Jones to approve Resolution No. AA10-01 regarding the agreement with FAA for Grant #3-40-0021-009-2010 for the installation of taxiway lights, signs and rotating beacon with tower at Clinton Regional Airport.

AA060110

Chairman put the motion to a roll call vote:

Aye: Wheeler, Jones Jordan, Bryson
Nay: None

Chairman declared the motion carried.

2B. AUTHORIZE CHAIRMAN TO SIGN FEDERAL GRANT AGREEMENT FOR CLINTON REGIONAL AIRPORT

City Manager Grayson Bottom said the grant agreement has not been received by the City as of this meeting but it will be necessary for the Chairman to be authorized to execute it upon arrival.

Motion was made by Trustee Jones and seconded by Trustee Jordan to authorize the Chairman to sign the federal grant agreement for the Clinton Regional Airport,

Chairman put the motion to a roll call vote:

Aye: Jones, 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 Jordan that the meeting adjourn.

Chairman put the motion to a roll call vote.

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

Chairman declared the meeting adjourned at 5:36 pm.

RESOLUTION NO. AA10-01

**A RESOLUTION OF THE CLINTON AIRPORT
AUTHORITY TO APPROVE A GRANT
AGREEMENT FROM THE FEDERAL AVIATION
ADMINISTRATION FOR CLINTON
REGIONAL AIRPORT**

WHEREAS, grant fund for the installation of Taxiway lights, Signs and Rotating Beacon with Tower at Clinton Regional Airport are available, and

WHEREAS, grant funds are available in the amount of \$391,617.00; and

WHEREAS, it would be beneficial to the City of Clinton to participate in the program to improve the facilities at the Clinton Regional Airport;

NOW THEREFORE, be it resolved that the Trustees of the Clinton Airport Authority do authorize and approve the agreement with the Federal Aviation Administration for funding to install taxiway lights, signs and rotating beacon with tower at Clinton Regional Airport.

ADOPTED this 1st day of June 2010.



Allen Bryson, Chairman

ATTEST:



Lisa Anders, City Clerk