

MINUTES OF AIRPORT AUTHORITY MEETING ON JUNE 15, 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 15, 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 June 11, 2010.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Steve Jones, John Jordan, Terry Wheeler, 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 Jarod Atha

OTHERS: Arnold Adams, David Crabtree, Julie Menge, Charles Fry and others.

Carol Water of the First Presbyterian 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 June 1, 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, Wheeler, Jones, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. AUTHORIZE SOLICITING BIDS ON 60 ACRES OF MINERAL INTEREST IN WASHITA COUNTY

City Manager Grayson Bottom explained that the sixty acres of mineral interest is in northern Washita County and is unrestricted funds. He said it is northeast of the runway.

Motion was made by Trustee Marcy and seconded by Trustee Jordan to authorize staff to advertise for bids on 60 acres of mineral interest in Washita County.

Chairman put the motion to a roll call vote:

Aye: Marcy, Jordan, Wheeler, Jones, Bryson

Nay: None

Chairman declared the motion carried.

2B. CONSIDER APPROVING THE PROPOSED FISCAL YEAR 2010-2011 BUDGET BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011

City Manager Grayson Bottom explained that the proposed budget presented is a result of outcome from the budget work sessions and input from the Council.

Motion was made by Trustee Wheeler and seconded by Trustee Jordan to approve the Fiscal Year 2010-2011 budget beginning July 1, 2010 and ending June 30, 2011.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Jordan, Jones, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the Oklahoma Conference of Mayors will be holding their annual meeting in Clinton beginning June 24, 2010. He said they will be having a tour of the city's facilities and the first stop of the tour will be at the Clinton Regional Airport.

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 5:45 pm.