

**MINUTES OF AIRPORT AUTHORITY MEETING ON JULY 6, 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, July 6, 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 July 1, 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:** Absent

**CITY ATTORNEY:** Ryan Meacham

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

**OTHERS:** Arnold Adams, David Crabtree, Gene McCullough, Edna Cryer, Cody Brittain and others.

Doug Lewis of the First Baptist Church 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 June15, 2010
- B. Consider Claims

Moved by Trustee Marcy 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: Marcy, Jordan, Wheeler, Jones, Bryson  
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER BIDS FOR MINERAL LEASE ON 60 ACRES IN WASHITA COUNTY**

Staff had advertised for bids on 60 acres in Washita County for mineral lease.

Two bids were received:

Jack D. Sullivan	Red Sky Land
Apache Corporation	Chesapeake Energy Corp.
Edmond, OK	Edmond, OK
\$1,000 per acre	\$600.00 per acre

Chairman Bryson explained that the bidding would go to an auction type setting if the low bidder chose to increase his bid. The following bids were received:

Chesapeake	\$1250.00
Sullivan	\$1750.00
Chesapeake	\$2000.00
Sullivan	\$2700.00

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Chesapeake                 \$3000.00  
Sullivan                     No Bid

City Manager Grayson Bottom said the lease would be a three year lease with 3/16<sup>th</sup> of gross production at the wellhead.

Motion was made by Trustee Marcy and seconded by Trustee Wheeler to approve the bid from Chesapeake Energy Corporation for \$3,000.00 per acre on the 60 acres of mineral lease in Washita County.

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Jordan, 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 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.