

MINUTES OF AIRPORT AUTHORITY MEETING ON SEPTEMBER 7, 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, September 7, 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 September 2, 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, Charles Fry, Mary Helen Jones, Curtis & Sharon Lockhart, Toby Anders, Gene McCullough, J.D. Lafleur, Debbie Bryson, Alan Burgtorf, Robert & Judy Graybill, Gay Hamar, Linda Riley, Buck Nicholson, Donna Burton, Mike Perkins, Lyle Miller and others.

Pat Peters of the Church of God 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 August 3, 2010
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AMENDMENT TO COBB ENGINEERING CONTRACT REGARDING AIRPORT IMPROVEMENTS

City Manager Grayson Bottom explained that the previous improvement project at the airport had come in under the engineer's estimate and therefore a balance of the grant funds was available to be used on the next project. He said the next project is addressing the drainage issues around the hangars at the airport. He said the first step is for the design work on the apron. He said the plan is to put in French drains in front of the doors to prevent flooding. He explained that the City's portion of the project would be less than \$2400.00 which would be taken from Contingency.

Motion was made by Trustee Marcy and seconded by Trustee Wheeler to approve the amendment to Cobb Engineering contract regarding airport improvements.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

4B. CONSIDER SUPPLEMENTAL BUDGET AMENDMENT FOR THE PURPOSE OF ALLOWING THE EXPENDITURE OF FUNDS FOR PLANS AND SPECIFICATIONS CONCERNING HANGAR APRONS AT CLINTON REGIONAL AIRPORT

City Manager Grayson Bottom explained that the funding for the City's portion of the design plans is in contingency line item but felt that it would be more appropriate for the funds to be transferred from Contingency to Professional Services.

Motion was made by Trustee Jones and seconded by Trustee Jordan to approve the Supplemental Budget amendment for the purpose of allowing the expenditure of funds for plans and specifications concerning the hangar aprons at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Jones, Jordan, Marcy, 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 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 5:35 pm.

