

MINUTES OF AIRPORT AUTHORITY MEETING ON JANUARY 4, 2011

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, January 4, 2011 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 December 30, 2010.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Steve Jones, Don Rodolph, Bob Marcy

CITY MANAGER: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Rod Serfoss

OTHERS: Arnold Adams, Mary Helen Jones, Wade Anders, David Crabtree, Rusty Whisenhunt, Mr. & Mrs. Dave Gerbrandt, Brian Aneshansley, Lyle Miller, Julie Menge, Walt & Carolyn Schumacher, Pat Peters, Nancy Smith, Roy Dobbs, L.R. Sights, Bobby Hoffman, Bob Smith, Dan McMahan, Buddy & Jan Wheeler and others.

Dale Nease of the Cumberland 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 December 7, 2010
- B. Consider Claims

Moved by Trustee Marcy 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: Marcy, Jones, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER CHANGE ORDER #1 REGARDING CONTRACT WITH WILLIAMS ELECTRIC FOR REDUCTION OF \$10,449.35

Chairman Bryson explained that the project at the airport had been completed and the end result was that of a reduction in the quantities necessary for the project. The reduction in quantities totals a reduction in the amount of the contract by \$10,449.35.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve Change Order #1 regarding the contract with Williams Election for a reduction of \$10,449.35.

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Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, 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, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:50 pm.