

**MINUTES OF THE SPECIAL MEETING CLINTON AIRPORT AUTHORITY
MARCH 8, 2011**

Minutes of the Special Meeting of the Chairman and Trustees of the Clinton Airport Authority of the City of Clinton, Oklahoma, Custer County, held in the Frisco Center on Tuesday, March 8, 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 March 3, 2011.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Don Rodolph, Steve Jones, Bob Marcy

ABSENT: Phyllis Smith

CITY MANAGER: Steve Hewitt

CLERK: Lisa Anders

TREASURER: Debra Blanchard

NEWS MEDIA: Jarod Atha and Gerald Green

OTHERS: Lyle Miller, Russ Meacham, Bobby Hoffman, Henry Caldwell, Wade Anders, David Crabtree, Bob Davis and others.

AGENDA ITEM NO. 2: CONSIDER RESOLUTION NO. AA11-01 REGARDING FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENTS AND AUTHORIZING THE MAYOR TO EXECUTE THE GRANT AGREEMENT AND ALL NECESSARY DOCUMENTS

City Manager Steve Hewitt explained that the purpose of the resolution is to be able to move forward in the application process for possible funding from FAA for improvements at Clinton Regional Airport. He said the grant would be a 95/5 match. The resolution also designates the Mayor with the authority to execute the grant agreement.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve Resolution No. AA11-01 regarding the FAA grant offer for airport improvement and authorizing the Mayor to execute the grant agreement and all necessary documents.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Jones, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 8: ADJOURN

Motion was made by Trustee Jones and seconded by Trustee Marcy to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Jones, Marcy, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:35 P.M.

RESOLUTION NO. AA11-01

A RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENT PROJECT (AIP 3-40-0021-010-2011) AT CLINTON REGIONAL AIRPORT FOR "DESIGN ONLY FOR RECONSTRUCT HANGAR APRONS" AND AUTHORIZE THE MAYOR TO EXECUTE THE GRANT AGREEMENT AND ALL NECESSARY DOCUMENTS.

WHEREAS, the City of Clinton has submitted a Project Application dated March 2, 2011 at the Clinton Regional Airport for a project to design the reconstruction of hangar aprons, as approved by the Federal Aviation Administration (FAA); and

WHEREAS, the FAA has approved the project with funding made possible by the Airport Improvement Program and requires formal acceptance thereof by resolution;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON: The Grant Offer for Airport Improvement Program (AIP 3-40-0021-010-2011) for Design Only for Reconstruct Hangar Aprons and the Grant Agreement therefore all are hereby expressly approved and accepted by the City of Clinton. The Mayor is hereby authorized and directed to execute the Grant Agreement for the Project for and on behalf of the City, together with all other necessary documents.

ADOPTED AND APPROVED this 8 day of March, 2011

CITY OF Clinton
Ala. By
MAYOR

ATTEST: (Seal)
Risa Anders
CITY CLERK

APPROVED AS TO FORM:
[Signature]
CITY ATTORNEY