

MINUTES OF AIRPORT AUTHORITY MEETING ON APRIL 5, 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, April 5, 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 31, 2011.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Steve Jones, Don Rodolph, Bob Marcy, Phyllis Smith

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Arnold Adams, Mary Helen Jones, David Crabtree, Rusty Whisenhunt, Alan Burgtorf, Charles & Sherry Touchstone, Mike Smith, Cheryl Lowry, John & Sherry Boyles, and others.

Dave Gerbrandt of the First Mennonite Church opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of March 1, 2011 and special meeting March 8, 2011
- 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, Smith, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AMENDMENT TO FIXED BASE OPERATOR AGREEMENT

City Manager Steve Hewitt explained that the current agreement with the Fixed Base Operator includes the duties of mowing and maintenance for the Airport. During discussions with Tracy Yoder, the Fixed Base Operator, she was concerned about the cost of the labor for the mowing and maintenance. Hewitt suggested amending the existing contract to include an additional \$250.00 per month to cover the cost of labor for the mowing at the airport. He said Yoder is very particular with the grounds and he would like to continue with the responsibility for the mowing being placed with the Fixed Base Operator. He added that the City provides the equipment and the Fixed Base Operator provides the labor.

Motion was made by Trustee Rodolph and seconded by Trustee Jones to approve the amendment to the Fixed Base Operator Agreement.

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Chairman put the motion to a roll call vote:

Aye: Rodolph, Jones, Smith, Marcy, 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 Smith and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote.

Aye: Smith, Marcy, Jones, Rodolph, Bryson
Nay: None

Chairman declared the meeting adjourned at 5:35 pm.