AA050311

MINUTES OF AIRPORT AUTHORITY MEETING ON MAY 3, 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, May 3, 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 April 29, 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: Rod Serfoss and Jarod Atha
OTHERS: Arnold Adams, Mary Helen Jones, David Crabtree, Rusty Whisenhunt, Gene McCullough, Curtis Maloy and others.

Roy Dobbs of the First Church of God 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 April 5, 2011
B. Consider Claims

Moved by Trustee Smith 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: Smith, Marcy, Jones, Rodolph, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER SURPLUS OF LIGHTS AND CABLING AT CLINTON REGIONAL AIRPORT

City Manager Steve Hewitt explained that the City of Sayre has submitted a request for a donation of the lights and cabling that has been replaced at Clinton Regional Airport. Sayre has no funding for the purchase of lighting. Hewitt explained that Fixed Base Operator Tracy Yoder would like to keep approximately 15 fixtures in the event they need replaced.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to surplus lights and cabling at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AA050311

4B. CONSIDER DONATION OF LIGHTS AND CABLING TO CITY OF SAYRE FOR AIRPORT LIGHTING

Motion was made by Trustee Marcy and seconded by Trustee Jones to donate the surplused lights and cabling from the Clinton Regional Airport to the City of Sayre.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

Trustee Jones reported at a Cycle Poker Run would be would hosted at the Clinton Regional Airport on Saturday, May 14, 2011.

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 5:40 pm.