AA070511

MINUTES OF AIRPORT AUTHORITY MEETING ON JULY 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, July 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 June 30, 2011.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Don Rodolph, Bob Marcy, Phyllis Smith, Steve Jones
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 Jarod Atha
OTHERS: Arnold Adams, Mary Helen Jones, David Crabtree, Gene McCullough, K.D. Kappel, Jason Hulin, Jerry Romannose, and others.

Trustee Allen Bryson 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 June 7, 2011
B. Consider Claims

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO GO TO BID ON OIL AND GAS LEASE ON AIRPORT PROPERTY

City Manager Steve Hewitt reported that the Airport Authority has 240 acres of property that is out of lease. He said the last time bids were taken on the property, no bids were received. He said in an attempt to generate revenue, staff request authorization to go to bid on the oil and gas lease on the airport property.

Trustee Rodolph said he would provide names of the companies that are currently leasing in the immediate area of this property. He said these names should be added to the existing list the City uses to notify potential bidders.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to authorize staff to go to bid on oil and gas lease on the airport property.

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Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Jones, Smith, 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 Smith that the meeting adjourn.

Chairman put the motion to a roll call vote.

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

Chairman declared the meeting adjourned at 5:40 pm.