

**MINUTES OF AIRPORT AUTHORITY MEETING ON JULY 19, 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 19, 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 July 15, 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:** Absent
- CITY ATTORNEY:** Ryan Meacham
- NEWS MEDIA:** Gerald Green and Jarod Atha
- OTHERS:** Arnold Adams, Mary Helen Jones, David Crabtree, Jason Hulin, D'Lese Travis and others.

Trustee Bob Marcy 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 July 5, 2011

Moved by Trustee Jones and seconded by Trustee Smith, that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

- Aye: Jones, Smith, 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 at the previous meeting, staff had requested authorization to go to bid on 240 acres of airport property. Trustee Rodolph had researched the area and found that the Airport Authority has additional land that is not currently leased. Staff request authorization to go to bid on the total amount of land for an oil and gas lease.

Chairman Bryson expressed his appreciation to Trustee Rodolph for his research on this project.

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**AGENDA ITEM NO. 5: CITY MANAGER'S REPORT**

City Manager Steve Hewitt reported that crack seal had been put on the taxiway during June as on-going maintenance for the airport.

City Manager Hewitt also reported that Council members would be getting Departmental Quarterly reports rather than monthly. He said these reports would include the activities of each department.

Trustee Rodolph asked if the airport would be receiving any grants this year.

City Manager Hewitt said the airport would be receiving a grant and that Cobb Engineering is already working on the project and the project is included in the 2011-2012 budget.

**AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Marcy and seconded by Trustee Jones that the meeting adjourn.

Chairman put the motion to a roll call vote.

Aye: Marcy, Jones, Smith, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.