

**MINUTES OF AIRPORT AUTHORITY MEETING ON AUGUST 16, 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, August 16, 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 August 12, 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 Mike Smith

**OTHERS:** David Crabtree, Gene McCullough, Jason Hulin, Wade Anders, Rusty Whisenhunt, Bobby Hoffman, Mary Helen Jones, Johnny Redd, Brian and Landon Aneshansley, Jeff & Caleb Blanchard, Daniel Koscheski, Bryler Atchley, Braden Boyles, Ben Brewer and others.

Jason Hulin 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 August 2, 2011

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Jones, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER BIDS ON AIRPORT PROPERTY OIL AND GAS LEASE**

Staff had advertised for bids for an oil and gas lease for airport property. No bids were received.

Trustee Rodolph said he would make some contacts and check into the reason for no bids.

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

City Manager Steve Hewitt said the council packet information would be available in print if any of the members requested it. He said a copy of information that had not been included in the e-mail has been copied and has been distributed at the meeting.

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**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 5:38 pm.