

MINUTES OF AIRPORT AUTHORITY MEETING ON SEPTEMBER 6, 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, September 6, 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 September 1, 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:** David Crabtree, Gene McCullough, Rusty Whisenhunt, Mary Helen Jones, Patsy Rhodes, Toby Anders, Arnold Adams, Bill Waldrop, Gerrie Cordes, Irving Schmidt, Curtis Maloy, Robert Keil, Bruce Metheny, and others.

Jarod Atha opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of August 16, 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, Marcy, Rodolph, Bryson
- Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

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 5:38 pm.