

MINUTES OF AIRPORT AUTHORITY MEETING ON JANUARY 17, 2012

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, January 17, 2012 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 January 12, 2012.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Bob Marcy, Jason Hulin, Phyllis Smith

ABSENT: Don Rodolph

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, Jeremy Bush, Arnold Adams, Steve Jones, Junior Jones, L.R. Sights, Bobby Hoffman, Charlie Shepherd, K.D. Kappel, Ron Stephens, Jeff & Caleb Blanchard, Derrick Crampton, Bennie & Kim Brewer, Ted Maloy, Delmar & Ruby Sawatzky, John & Judy Jordan, Bob Leonard, Winston Pool, Dacia Phillips, James Kuykendall, Michael Graves, Shane Smith and others.

Roland Youngberg of the First United Methodist Church opened the meeting with prayer and Clinton Boy Scout Troop #361 led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of January 3, 2012

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

Chairman put the motion to a roll call vote:

Aye: Smith, Marcy, Hulin, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2010-2011 AUDIT

James Kuykendall of Britton, Kuykendall and Miller presented the 2010-2011 audit of the City of Clinton. He reviewed the assets and expenditures of each authority. He explained that three reports had been generated from the audit and an unqualified opinion prepared. He said the financial statements are accurate reports and verified that the City demonstrated adequate internal controls.

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Motion was made by Trustee Marcy and seconded by Trustee Hulin to approve the 2010-2011 audit as presented.

Chairman put the motion to a roll call vote:

Aye: Marcy, Hulin, 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 Marcy and seconded by Trustee Smith that the meeting adjourn.

Chairman put the motion to a roll call vote.

Aye: Marcy, Smith, Hulin, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.