

**MINUTES OF AIRPORT AUTHORITY MEETING ON MARCH 20, 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, March 20, 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 March 15, 2012.

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

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Jason Hulin, Phyllis Smith, Don Rodolph

**ABSENT:** Bob Marcy

**CITY MANAGER:** Steve Hewitt

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Absent

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** David Crabtree, Jeremy Bush, Arnold Adams, L.R. Sights, Wheeler Lowry, Walt Schumacher, Jerry Douglas, Julie Menge, D'Lese Travis, Mary Helen Jones, Eagl Agan, Mr. & Mrs. Keaton Modi Bobby Hoffman, Kim Hewitt, Lori Adams, Gene McCullough, Cheryl Lowry, Patch McComas and others.

Doyle Kinney of the First Christian Church 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 March 6, 2012

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Smith, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AIRPORT MAINTENANCE AGREEMENT WITH OKLAHOMA AERONAUTICS COMMISSION**

City Manager Steve Hewitt reported that he had attended a conference with the Oklahoma Aeronautics Commission and became aware of a funding grant for a project for the purpose of crack sealing the runway, taxiways and rehabilitating the main apron at Clinton Regional Airport. He explained that the funding is for 90% of the project and the City would be responsible for 10%. He said this would be included in the 2012-2013 budget.

AA032012

Motion was made by Trustee Smith and seconded by Trustee Hulin to approve the Maintenance Agreement with the Oklahoma Aeronautics Commission for the crack sealing of the runway, taxiways and rehab of the main apron at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Smith, Hulin, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

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

City Manager Steve Hewitt said this is a good project for the airport. He said he also learned that the funding for FAA 5 year long-term projects which had originally been 95/5 grants will be reduced to 90/10 grants.

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

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Smith and seconded by Trustee Hulin that the meeting adjourn.

Chairman put the motion to a roll call vote.

Aye: Smith, Hulin, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.