

MINUTES OF AIRPORT AUTHORITY MEETING ON JUNE 5, 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, June 5, 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 June 1, 2012.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Bob Marcy, Jason Hulin, Don Rodolph, Phyllis Smith

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, Arnold Adams, Seth Adams, Toby Baker, Julie Menge, Twila Ashcraft, Gene McCullough, John Cornell, and others.

Charles Murphy of Free Will Baptist Church opened the meeting with prayer and Trustee Jason Hulin led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of May 1, 2012
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Hulin, Rodolph, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER BIDS FOR RECONSTRUCTION OF HANGAR APRONS AT CLINTON REGIONAL AIRPORT

Two bids were received for the reconstruction of hangar aprons at Clinton Regional Airport. The Engineer's Estimate provided by Cobb Engineering Company was base bid of \$390,081.00 with Alternate No. 1 at a reduction of \$5,420.00 and Alternate No. 2 at a reduction of \$2,710.00.

Circle S Paving Co.
Clinton, OK
Base Bid: \$353,881.30
Alt #1: less \$650.40
Alt. #2: Less \$1,463.40

Cornell Construction
Clinton, OK
Base Bid: \$472,742.34
Alt #1 Bid: \$469,761.34
Alt #2 Bid: \$469,151.59

Motion was made by Trustee Smith and seconded by Trustee Hulin to refer the bids to staff and work with the FAA and bring back a recommendation to the Airport Authority at the next meeting.

Chairman put the motion to a roll call vote:

Aye: Smith, Hulin, Rodolph, Marcy, Bryson
Nay: None

Chairman declared the motion carried.

4B. CONSIDER AGREEMENT FOR TRANSFER OF ENTITLEMENT WITH THE CITY OF THOMAS REGARDING NON-PRIMARY ENTITLEMENT FEDERAL FUNDS

City Manager Steve Hewitt said this is a paperwork item with the FAA. He said the approval of the transfer of the entitlement federal funds would give more flexibility for the Clinton project and help Thomas since they are not ready for a project at this time. If this is not approved, Thomas would lose funding for a future project.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to authorize the execution of the agreement for Transfer of Entitlement with the City of Thomas regarding Non-Primary Entitlement Federal Funds.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Marcy, Smith, Bryson
Nay: None

Chairman declared the motion carried.

4C. CONSIDER CONTRACT AMENDMENT NO. 3 WITH COBB ENGINEERING REGARDING RECONSTRUCTION OF HANGAR APRON AT CLINTON REGIONAL AIRPORT

City Manager Steve Hewitt said the amendment to the Cobb Engineering contract is due to a reduction in the scope of work.

Toby Baker, engineer with Cobb Engineering said the estimates were prepared in September of 2011 and since being finalized the actual numbers are less than the estimates.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve Contract Amendment No. 3 with Cobb Engineering regarding the reconstruction of hangar aprons at Clinton Regional Airport.

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Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Hulin, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5: CITY MANAGER'S REPORT

City Manager Hewitt said the Hangar Apron reconstruction project is through FAA and a second project for the airport is through the Aeronautics Commission. He said both projects would be underway close to the same time at the airport.

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, Hulin, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.