

MINUTES OF AIRPORT AUTHORITY MEETING ON JUNE 19, 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 19, 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 15, 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, Bob Leonard, Dave Thorpe, Mary Helen Jones, Kirk & Brenda Meacham, Dr. Harold Tisdal, Linda Rose, Miranda Evans, Bobby Ingram, Jeff Weifold, Wade Anders, Randy Carpenter, Tracy Yoder and others.

Roy Dobbs of the First Church of God 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 June 5, 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, Marcy, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RECOMMENDATION FROM COBB ENGINEERING REGARDING RECONSTRUCTION OF HANGAR APRONS AT CLINTON REGIONAL AIRPORT

City Manager Steve Hewitt said the bids that were opened at the previous meeting had been referred to staff for review and recommendation. The low bid was submitted by Circle S Paving for \$353,881.30. He said there was enough funding for the project so no alternates would be accepted.

Motion was made by Trustee Rodolph and seconded by Trustee Smith to approve the recommendation from Cobb Engineering to award the bid for the hangar apron reconstruction at Clinton Regional Airport to Circle S Paving.

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Chairman put the motion to a roll call vote:

Aye: Rodolph, Smith, Marcy, Hulin, Bryson

Nay: Nay

Chairman declared the motion carried.

4B. CONSIDER AIRPORT MANAGER AGREEMENT WITH WESTERN OKLAHOMA AVIATION, LLC

City Manager Steve Hewitt explained that the contract for the Fixed Base Operation at Clinton Regional Airport would be completed June 30th. He said negotiations with Tracy Yoder have been underway for a three year Manager Agreement. He said there are a few changes to the agreement such as the fueling system and the hangar rental arrangements. He said this agreement contains a provision for a Consumer Price Index index.

Trustee Hulin asked about having a \$1,500 per month increase in the management fee.

City Manager Steve Hewitt said the City would be purchasing and selling the fuel and would be retaining the full hangar rental collections. He said the revenue would cover the additional expenses. He said the goal is to ultimately provide jet A fuel at the airport.

Motion was made by Trustee Marcy and seconded by Trustee Rodolph to approve the airport manager agreement with Western Oklahoma Aviation, LLC.

Chairman put the motion to a roll call vote:

Aye: Marcy, Rodolph, Hulin, Smith, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Hewitt said a pre-construction meeting would be schedule for the hangar apron reconstruction project.

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 5:45 pm.