

MINUTES OF AIRPORT AUTHORITY MEETING ON JULY 3, 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, July 3, 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 29, 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: Julie Menge, Gene McCullough, K.D. Kappel, Marion Miller, Mary Helen Jones, Jeremy Bush, Randy Carpenter, Ray Hammonds, Wade Anders, Narci Smith, L.R. Sights, Cheryl Lowry, Lydia Garvey and others.

Wade Anders 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 19, 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 RESOLUTION AA12-01 ACCEPTING FAA GRANT AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT UPON RECEIPT FROM FAA

City Manager Steve Hewitt explained that Circle S Paving had submitted the low bid on the rehabilitation of the hangar apron. The resolution provides for the formal acceptance of the grant and will move forward for FAA.

Motion was made by Trustee Marcy and seconded by Trustee Hulin to approve Resolution AA12-01 accepting the FAA grant and authorizing the Chairman to execute the grant agreement upon receipt from FAA.

AA070312

Chairman put the motion to a roll call vote:

Aye: Marcy, Hulin, Rodolph, Smith, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Hewitt said documents will be finalized with Circle S Paving soon so the rehab of the hangar apron project can begin.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote.

Aye: Hulin, Marcy, Smith, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.

RESOLUTION NO. AA12-01

A RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENT PROJECT (AIP 3-40-0021-011-2012) AT CLINTON REGIONAL AIRPORT FOR "RECONSTRUCTION HANGAR APRONS" AND AUTHORIZE THE MAYOR TO EXECUTE THE GRANT AGREEMENT AND ALL NECESSARY DOCUMENTS.

WHEREAS, the City of Clinton has submitted a Project Application dated June 22, 2012 at the Clinton Regional Airport for a project to reconstruct the hangar aprons, as approved by the Federal Aviation Administration (FAA); and

WHEREAS, the FAA has approved the project with funding made possible by the Airport Improvement Program and requires formal acceptance thereof by resolution;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON: The Grant Offer for Airport Improvement Program (AIP 3-40-0021-011-2012) for Reconstruction of the Hangar Aprons and the Grant Agreement therefore all are hereby expressly approved and accepted by the City of Clinton. The Mayor is hereby authorized and directed to execute the Grant Agreement for the Project for and on behalf of the City, together with all other necessary documents.

ADOPTED AND APPROVED this 3 day of July, 2012

CITY OF Clinton
[Signature]
CHAIRMAN/ MAYOR

ATTEST: (Seal)

[Signature]
CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY