

**MINUTES OF AIRPORT AUTHORITY MEETING ON JULY 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, July 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 July 13, 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, Jeremy Bush, Randy Carpenter, Wade Anders, L.R. Sights, Lyle Miller, David Crabtree, Gerri Cordes, and others.

Carol Waters of the First Presbyterian 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 July 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, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER ACCEPTANCE OF BID OFFER FROM WARD PETROLEUM CORPORATION FOR OIL AND GAS LEASE**

City Manager Steve Hewitt explained that Grady Stimmel, representative of Ward Petroleum Corporation, had contacted him regarding leasing of property around Clinton Regional Airport. An offer has been received for this property. He said that the City has solicited bids twice over the past 24 months and received no bids at that time. He said an oil and gas lease from Ward Petroleum has been received but a modification for a depth clause will need to be included.

Trustee Rodolph suggested looking into including two sections of land in the lease. He said the motion could be to including with sections in the lease and if they choose to only lease one that

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would already be approved. He said the proposal is for 241 acres of land at \$700 per acre for three years and 3/16<sup>th</sup> royalty.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve the lease with the with depth clause and include Section 6 and Section 7 and authorize the Chairman to execute the lease document.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

City Manager Hewitt reported that a Drug Task Force/ Oklahoma Bureau of Narcotics held a three-day event at Clinton Regional Airport last week.

Manager Hewitt reported that a pre-construction meeting would be schedule for the recently bid project at the airport.

**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 5:45 pm.