

MINUTES OF AIRPORT AUTHORITY MEETING ON OCTOBER 2, 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, October 2, 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 September 28, 2012.

Vice-Chairman Marcy called the meeting to order with the following present;

CHAIRMAN: Absent

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

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Julie Menge, Jeremy Bush, Mary Helen Jones, Seth Adams, Dave Thorpe, Ray Challis, Bill Strecker, Mike Murley, Curtis Maloy, Bobby Hoffman, K.D. Kappel, Eddie Peck and others.

Jim Westmoreland of the First Baptist 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 September 4, 2012
- B. Consider Claims

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

Vice-Chairman put the motion to a roll call vote:

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

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Steve Hewitt reported that research has been completed on the possible leak at the airport. It was determined that there is not a leak. He said there are drainage issues and the project has been put on hold until the drying is completed. He said the FAA and the OAC projects are both on hold for the time.

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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.

Vice-Chairman put the motion to a roll call vote.

Aye: Smith, Hulin, Rodolph, Marcy

Nay: None

Vice-Chairman declared the meeting adjourned at 5:35 pm.