

**MINUTES OF AIRPORT AUTHORITY MEETING ON NOVEMBER 6, 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, November 6, 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 November 2, 2012.

Chairman Marcy 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

**OTHERS:** Julie Menge, Mary Helen Jones, Stephen Jones, Chris Gander, Chris Byrom, Ron Stephenson, Shane Fawver, Tracy Crawford, Carrie Miller, Glendene Goucher, Buzz & Nancy Goodwin, Patch McComas, Nancy Smith, David Crabtree, Gene McCullough, Cheryl Lowry, L.R. Sights, Jerry Douglas, Brian Aneshansley, Keith Smith, Mike Taylor, Robert Mayfield, Howard McCormack, Randy Carpenter, Dale Conley and others.

Interim Fire Chief Randy Carpenter 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 October 2, 2012
- B. Consider Claims

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

None

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

None

**AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote.

Aye: Hulin, Smith, Marcy, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.