

**MINUTES OF AIRPORT AUTHORITY MEETING ON DECEMBER 4, 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, December 4, 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 30, 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, Mary Helen Jones, Stephen Jones, Carrie Miller, Patch McComas, , David Crabtree, Gene McCullough, Mike Taylor, Robert Mayfield, Shane McMasters, Randy Carpenter, Dale Conley, Wade Anders, Jeremy Brush, Kris Wermey, Billy & Sondra Challis, Ray & Bettye Challis, Conan Wilson, Earl Agan, Ted Maloy 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 November 6, 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**

**4A. CONSIDER CHANGE ORDER #1 WITH CIRCLE S PAVING COMPANY REGARDING CONTRACT FOR RECONSTRUCTION OF HANGAR APRON AT CLINTON REGIONAL AIRPORT**

City Manager Steve Hewitt explained that there had been some major subgrade issues with the project that had created extensive work on the reconstruction of the hangar apron at Clinton Regional Airport. He said that Circle S Paving had done a great job and the project is now completed.

AA120412

He said that core samples had been taken prior to beginning the project but there was moisture under the apron that couldn't get dried out. He said this process was very labor intensive and that Cobb Engineering had been involved with the execution of the project.

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to approve Change Order #1 with Circle S Paving in the amount of \$25,210.20 for the reconstruction of the hangar apron at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Marcy, Smith, Bryson

Nay: None

Chairman declared the motion carried.

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

City Manager Steve Hewitt reported that the Oklahoma Aeronautics Commission project is nearing completion and a punch list has been created for the work that will need to be completed in the spring. He said the grant with OAC is a 90/10 grant with the City responsible for 10%.

Trustee Marcy asked about the availability of jet fuel at the airport.

City Manager Steve Hewitt said that a jet fueling system had been initially included in the budget but had to be taken out. He said that Fixed Base Operator Tracy Yoder is looking at pricing of fuel trucks for jet fuel for the airport. He said he hoped to bring this back to the Airport Authority in January or February.

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

None

#### **AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote.

Aye: Marcy, Hulin, Smith, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:50 pm.