

**MINUTES OF AIRPORT AUTHORITY MEETING
August 6, 2013**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Airport Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, August 6, 2013, 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 August 2, 2013.

Chairman Seth Adams called the meeting to order with the following present;

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Lucas Martinez, Jason Hulin

CITY MANAGER: Steve Hewitt

CITY TREASURER: Absent

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss, Mike Smith and Miss Fairchild

OTHERS: David Crabtree, Randy Carpenter, Jeromy Brush, Kris Wermey, Gene Mc McCullough, Mike Murley, Julie Menge, Custer County Commissioner Miller, Dave Thorpe, Amber Cox, and others

Dave Gerbrandt opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of July 2, 2013
- B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Lowry, Rodolph Martinez, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

A. Request Authorization to Purchase Mower for the Airport.

City Manager Steve Hewitt reported that this was an item that was in the approved budget, and we have spent about \$ 5,000 in repairs to the mower that is there now and he feels it makes more sense to replace it than to continue putting more money in for repairs. Trustee Hulin asked how old is the existing mower? Hewitt replied about 5 years old.

Moved by Trustee Rodolph and seconded Trustee Lowry to purchase a mower for the Airport.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Martinez, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hulin and seconded by Trustee Martinez to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye, Hulin, Martinez, Rodolph, Lowry Chairman Adams

Nay: None

Chairman declared the meeting adjourned at 5:38pm