

**MINUTES OF AIRPORT AUTHORITY MEETING
APRIL 1, 2014**

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, April 1, 2014, 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 March 28, 2014.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Mustafa Sami, Jason Hulin

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Randy Carpenter, Kris Wermey, Gene McCullough, Danny George, Conan Wilson, David Crabtree, Jeremy Brush, Julie Menge, Elisa Sanders, Donald Webb, Tina Challis, Cheryl McCullers, Earl Agan, Judy Jordan, Jeanie Engle and others.

Trisha Townsend of the Ministerial Alliance opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of March 4, 2014
- B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Sami, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO GO TO BID ON FENCING AND GATES AT CLINTON REGIONAL AIRPORT.

City Manager Steve Hewitt explained that the next capital project for the airport is fencing and gates for the perimeter of the airport. This will be funded with a 90/10 FAA grant. It is estimated that the project will be \$200,000 so the City's matching would be approximately \$20,000.00. He explained this project would be done in two phases. He also stated that this is critical for keeping the airport at a regional status and eligible for future improvements. He explained that these improvement all lead to future plans for extensions of the runway to 5,000 feet. Staff request authorization to go to bid on this project.

City Manager Hewitt explained that CEC, formerly known as Cobb Engineering, was selected as the airport engineer a couple of weeks earlier. It is required by FAA to take proposals for airport

engineers every five years.

Motion was made by Trustee Rodolph and seconded by Trustee Sami to authorize staff to go to bid on fencing and gates at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Sami, Hulin, Lowry, 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 Rodolph to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Sami, Adams

Nay: None

Chairman declared the meeting adjourned at 5:36 pm.