

**MINUTES OF AIRPORT AUTHORITY MEETING
NOVEMBER 4, 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, November 4, 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 October 31, 2014.

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

MAYOR: Seth Adams

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

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Kris Wermey, Jeremy Brush, Gene McCullough, Julie Menge, Conan Wilson, Mary Helen Jones, Ben Oglesby, Toby Anders, Justin Parker, Mary Smith and others.

Chris Fields of First Baptist Church opened the meeting with prayer and Trustee Lowry led the Pledge of Allegiance

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of October 21, 2014

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 HVAC SYSTEM AND ROOF REPLACEMENT FOR TERMINAL BUILDING AT CLINTON REGIONAL AIRPORT

City Manager Mark Skiles reported that the roof and hvac system for the terminal building has been included in the budget for \$75,000.00.

City Clerk Lisa Anders reported that there have been leaks in the building and trouble with the hvac system that is on the roof of the building. Contractors recommended doing both projects at the same time since the hvac units would have to be removed from the roof to allow for the roof replacements.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to authorize staff to go to bid on a hvac system and roof replacement for the terminal building at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Sami, Hulin, 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 Sami and seconded by Trustee Hulin to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Sami, Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.