

**MINUTES OF AIRPORT AUTHORITY MEETING
NOVEMBER 3, 2015**

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 3, 2015, 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 30, 2015.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Wheeler Lowry

ABSENT: Lucas Martinez

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, Donald Webb, Leon Kinder, David Crabtree, Jeremy Brush, Julie Menge, Gary Albert, Brian Meier Tracy Yoder, Kris Wermey, Lonnie Burns, Johnny Red, Luke Adams, Kent Miller, Ann Redd, Cheryl McCullers, Rod Kinney, Mary Helen Jones, and others.

Gerald Green 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 October 6, 2015
- B. Consider 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, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER CHANGE ORDER #1 TO CONTRACT WITH QUALITY FENCING FOR CLINTON REGIONAL AIRPORT

City Manager Mark Skiles explained that change order is due to a decrease in the quantities necessary to complete the fencing project. Change Order #1 will reduce the contract amount to Quality Fencing by \$7,850.22.

Motion was made by Trustee Lowry and seconded by Trustee Hulin to approve Change Order #1 to contract with Quality Fencing for Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles introduced Tracy Yoder, Fixed Base Operator at Clinton Regional Airport.

Tracy Yoder explained that the Oklahoma Aeronautics Commission will be working on a crack seal project for Clinton Regional Airport. The project will be a 95/5% project. Dale Williams of OAC has prepared specification for quotes. If the quotes exceed \$25,000 the project will have to be bid with an intergovernmental agreement with the City. The project would also have to be addressed by the state for confirmation of funding. Yoder said there is 12,000 feet of crack repair needed.

City Manager Skiles said the City would be responsible for 5% of the cost of the project. He said that Toby Baker of CEC will write a Request for Proposals for the project.

Yoder said this is step one of the project to fix the cracks. Later a project to seal coat will be prepared and stripping will be needed.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:45 p. m.