

**MINUTES OF AIRPORT AUTHORITY MEETING
MAY 17, 2016**

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, May 17, 2016, 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 May 13, 2016.

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

CHAIRMAN: Seth Adams

TRUSTEES: Don Rodolph, Chuy Rosales, Lucas Martinez

ABSENT: Jason Hulin

CITY MANAGER: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Absent

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, Donald Webb, Kris Wermey, David Crabtree, Jeremy Brush, Lonnie Teel, Brian Meiers, Tracy Yoder, David Berrong, Wayne Buck, Wade Anders, and others.

David Berrong 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 May 3, 2016

Moved by Trustee Rosales and seconded Trustee Martinez that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Rosales, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER SURPLUSING AND DISPOSING OF BEACON TOWER AT CLINTON REGIONAL AIRPORT

Fixed Base Operator Tracy Yoder reported that during the 2010 lighting project included the relocation of the rotating beacon. She said the tower is no longer in use and after confirming with the airport engineer, recommended the removal of the tower. She said we must get fair market value for the tower and the fund will be limited to the Airport Authority since the project had been an FAA project.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to surplus and dispose of the beacon tower at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, 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 Rosales and seconded by Trustee Martinez to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Rosales, Martinez, Rodolph, Adams
Nay: None

Chairman declared the meeting adjourned at 5:36 p. m.