

**MINUTES OF AIRPORT AUTHORITY MEETING
JUNE 21, 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, June 21, 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 June 17, 2016.

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

CHAIRMAN: Seth Adams

TRUSTEES: Don Rodolph, Chuy Rosales, Lucas Martinez, 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: Gene McCullough, Kris Wermey, David Crabtree, David Berrong, Bobby Stewart, David Stewart, Tracy Yoder, Ricky Nagle, Mary Helen Jones, Anne Red, Justin Parker, Brian Meiers, Lonnie Teel, rod Serfoss, Ray Schapansky, Scott & Laura Haggard, Troy Calvert and others.

Merlanda Dorman of the First Church of God opened the meeting with prayer and Trustee Chuy Rosales led the Pledge of Allegiance

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of June 7, 2016

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AGREEMENT WITH RSInet WEATHER DATA DELIVERY SERVICE FOR CLINTON REGIONAL AIRPORT

Fixed Base Operator Tracy Yoder explained that the proposed contract is for electronic data delivery network to provide automated weather observation system reports to the FAA's National Airspace Data Interchange Network for forwarding to air traffic control facilities and National Weather Service for further dissemination to local weather offices, flight planning offices and weather data services. She said currently the City has an agreement with Vaisala but RSInet provides the same services at a lower cost. She said this agreement is for a one year period whereas the Vaisala contract was for a five year period.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the agreement with RSInet Weather Data Delivery Service Agreement.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, 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

Tracy Yoder reported that at a monthly inspection of the wells at the airport, a leak was detected. Domino Equipment performed a line test and ultimately repaired the three small leaks.

City Manager Skiles said the Corporation Commission requires a certified technician oversee the work that was completed by the City so that a third party was reviewing the work.

Yoder said the system was taken out of service May 20th and Weatherford Airport loaned a fuel truck to Clinton so that fuel was made available. She said Clinton was without fuel for about two weeks.

City Manager Skiles said Phoenix Group had taken soil samples around the underground storage fuel tanks.

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, Rosales, Adams

Nay: None

Chairman declared the meeting adjourned at 5:40 p. m.