MINUTES OF AIRPORT AUTHORITY MEETING
JULY 5, 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, July 5, 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 30, 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: Absent
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Gene McCullough, Kris Wermy, David Crabtree, David Berrong, Bobby Stewart, Ricky Nagle, Mary Helen Jones, Lonnie Teel, Rod Serfoss, Scott & Laura Haggard, Troy Calvert, Kelly Somner, Barry Dehart, Jeremy Brush, Jerry Beach, Donald Webb, Wade Anders, Terry Harms and others.

Dustin Stottman of the First Baptist Church 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 21, 2016
B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

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 Rosales to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:34 p. m.