

**MINUTES OF AIRPORT AUTHORITY MEETING  
JULY 19, 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 19, 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 July 15, 2016.

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

**CHAIRMAN:** Seth Adams

**TRUSTEES:** Don Rodolph, Chuy Rosales, Jason Hulin

**ABSENT:** Lucas Martinez

**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 Berrong, Lonnie Teel, Donald Webb, Johnny Redd, Ann Redd, Forrest Valentine, Ray Hammond, and others.

Dan Day of the Ministerial Alliance 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 July 5, 2016

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Hulin, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER BIDS FOR AGRICULTURAL LEASE AT CLINTON REGIONAL AIRPORT**

Staff had advertised for bids on the approximately 315 acres of farmland for a five year lease at Clinton Regional Airport.

No bids were received.

Trustee Rodolph said he had received complaints regarding thistles. He said he would contact previous bidders on the property.

**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 Hulin to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Rosales, Hulin, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:35 p. m.