

**MINUTES OF AIRPORT AUTHORITY MEETING  
AUGUST 2, 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, August 2, 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 29, 2016.

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

- CHAIRMAN:** Seth Adams
- TRUSTEES:** Don Rodolph, Jason Hulin, Chuy Rosales, 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, David Crabtree, Kris Wermey, Donald Webb, Tracy Yoder, David Berrong, Amber Cox, Mary Helen Jones, Lonnie Teel, Rod Serfoss, Roger Snider, Dan Day, Richard Coit & Talitha Adler, Ray Schapansky, Joyce Kenney, Mike Karlin, Johnny Friessen, Mike Brown, Claude Snider, Anne & Jason Lambeth, Linda Sinor, Johnny Red, Brian Meier, Mike & Cheryl McCullers, Mike Glancy, Cheryl Lowery and others.

Dan Day of the Ministerial Alliance opened the meeting with prayer and Trustee Lucus Martinez led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of Regular Meeting of July 19, 2016
- B. Consider Claims

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, Hulin, Adams  
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER BIDS ON 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. Three bids were received:

Coit Farms	Johnny Friesen	Roger Snider
\$20.01 per acre	\$10,000.00	\$7,400.00
Total of \$6,303.15 per year	Upon a seven year lease	Per year

Johnny Friesen withdrew bid based on the fact that the lease was for only five years and he wanted lease for seven.

Coit Farms was the lowest bidder. Therefore, they had the privilege to up their bid. At that time, they raised their bid to \$7,500.00 per year.

Roger Snider withdrew his bid at that time.

Motion was made by Trustee Rosales and seconded by Trustee Hulin to accept the bid from Coit Farms for \$7,500.00 per year for approximately 315 acres of farmland for a five year lease at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Rosales, Hulin Rodolph, Martinez, Adams

Nay: None

Chairman declared the motion carried.

#### **4B. REQUEST AUTHORIZATION TO GO TO BID FOR SEALCOAT PROJECT AT CLINTON REGIONAL AIRPORT**

Tracy Yoder stated that the Sealcoat Project is a state funded project with a 95/5 grant. Yoder is requesting authorization to go to bid for Sealcoat Project at the Clinton Regional Airport.

Motion was made by Trustee Rosales and seconded by Trustee Hulin to give authorization to go to bid for Sealcoat Project at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Rosales, Hulin Rodolph, Martinez, Adams

Nay: None

Chairman declared the motion carried.

#### **AGENDA ITEM NO. 5 TRUSTEES REPORT**

None

#### **AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

Manager reported that fuel system is up and running.

#### **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.

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Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph, Adams

Nay: None

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