

**MINUTES OF AIRPORT AUTHORITY MEETING
NOVEMBER 1, 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, November 1, 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 October 28, 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, Tracy Yoder, Donald Webb, David Berrong, Mary Helen Jones, Lonnie Teel, Forrest Valentine, Wade Anders, Bobby Stewart, Jeremy Brush, Michelle Folsom, and others.

Xavier Abraham of the First Baptist Church 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 October 4, 2016

B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Martinez, Hulin, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON BIDS FOR CLINTON AIRPORT APRON PAVEMENT AND REMARKING PROJECT

Staff had advertised for bids on the apron pavement and remarking project. Three bids were received.

Vance Brothers
Kansas City, MO
\$54,652.00

Hi-Lite Airfield Service
Adams Center, NY
\$87,533.00

Gee Asphalt Systems
Cedar Rapid, IA
\$61,640.00

Fixed Base Operator Tracy Yoder explained that the cracks have been sealed and this is Phase II of the project which is raveling from the apron. She said the seal coat is designed to bind the gravel to the surface. She said the project will cover 13, 100 square yards and then will be remarked. She explained that this is a 95/5 grant from the Oklahoma Aeronautics Commission.

City Manager Mark Skiles explained that this project is time sensitive due to the temperature. He requested the Authority to refer the bids to the City's engineer, Toby Baker to review and make a recommendation on the bids. He asked the Authority to approve the awarding of the bid based on the review recommendation of Toby Baker.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve the awarding of the bid based on the review recommendation of Engineer Toby Baker.

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Martinez, Rodolph, Hulin

Nay: None

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