

**MINUTES OF AIRPORT AUTHORITY MEETING
FEBRUARY 21, 2017**

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, February 21, 2017, 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 February 16, 2017.

Vice-Chairman Jason Hulin called the meeting to order with the following present;

CHAIRMAN: Absent

TRUSTEES: Don Rodolph, Jason Hulin, Chuy Rosales, Bobby Stewart

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, David Crabtree, Donald Webb, Lonnie Teel, Wade Anders, Julie Burden, Mary Helen Jones, Carla Howe, Joyce Kenney, Cheryl McCullers, Canda Dupree, Billy Challis, Russ Meacham, Troy Calvert, Ray Schapansky, Rod Serfoss, Tracy Yoder, Earl Agan, Max McKinsey, Luke Adams, Seth Adams, Ernie Dowdell, Carol Sims, Doyle Kinney and others.

Doyle Kinney opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of February 7, 2017

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

Vice-Chairman put the motion to a roll call vote:

Aye: Rosales, Rodolph, Stewart, Hulin

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AMENDMENT TO AGREEMENT WITH CEC CORPORATION FOR ENGINEERING THE INSTALLATION OF JET FUEL TANK AND CONSTRUCTING AN ACCESS ROAD AT CLINTON REGIONAL AIRPORT

City Manager Mark Skiles explained that FAA has approved the funding of the first fuel farm to be constructed at Clinton Regional Airport.

Fixed Base Operator Tracy Yoder explained that the fuel farm would be a Jet A fuel storage. She said that historically FAA has not funded revenue producing projects. She explained that this is a \$350,000 project that is funded 90% by FAA and 10% City funds.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to approve the amendment to the agreement with CEC Corporation for engineering the installation of a jet fuel tank and constructing an access road at Clinton Regional Airport.

Vice-Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Stewart, Hulin

Nay: None

Vice-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: ADJOURNMENT

Moved by Trustee Rosales and seconded by Trustee Stewart to adjourn the meeting.

Vice-Chairman put the motion to a roll call vote:

Aye: Rosales, Stewart, Rodolph, Hulin

Nay: None

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