

**MINUTES OF AIRPORT AUTHORITY MEETING  
APRIL 4, 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, April 4, 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 March 31, 2017.

Chairman David Berrong called the meeting to order with the following present;

- CHAIRMAN:** David Berrong
- TRUSTEES:** Don Rodolph, Chuy Rosales, Bobby Stewart, Jason Hulin
- CITY MANAGER:** Mark Skiles
- CITY CLERK:** Lisa Anders
- CITY TREASURER:** Debra Blanchard
- CITY ATTORNEY:** Ryan Meacham
- NEWS MEDIA:** Gerald Green
- OTHERS:** Gene McCullough, David Crabtree, Donald Webb, Lonnie Teel, Forrest Valentine, Mary Helen Jones and others.

Xavier Abraham of the First Baptist Church 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 March 7, 2017
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Stewart, Rosales, Rodolph, Berrong  
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. REQUEST AUTHORIZATION TO GO TO BID ON OIL AND GAS LEASE AT CLINTON REGIONAL AIRPORT**

City Manager Mark Skiles explained that the Airport Authority has approximately 241 acres of land that can be leased. He requested authorization to advertise for the oil and gas lease at the airport.

Trustee Rodolph said bids would be opened at the Authority meeting and bidders who are present at the time of the opening can increase their bids if they choose.

Motion was made by Trustee Rodolph and seconded by Trustee Stewart to advertise for bids on oil and gas lease at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Stewart, Hulin, Rosales, Berrong  
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, Rodolph, Stewart, Berrong  
Nay: None

Chairman declared the meeting adjourned at 5:38 p. m.