

**MINUTES OF AIRPORT AUTHORITY MEETING
DECEMBER 20, 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, December 20, 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 December 16, 2016.

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

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Chuy Rosales, Bobby Stewart

ABSENT: Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Absent

NEWS MEDIA: Gerald Green and Jarad Atha

OTHERS: Gene McCullough, Miguel Gonzales, Donald Webb, Lonnie Teel, Brian Meiers, Jeremy Brush, Jake Walton, Forrest Valentine, Charles Lasley, Toby Anders, Julie Buren, Michael Ryburn, Dacia Phillips, Gayla McCallister, Morgan Bonnarens, James Kuykendall, and others.

Joe Jefferson of the True Gospel Tabernacle 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 December 6, 2016

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

Chairman put the motion to a roll call vote:

Aye: Stewart, Rosales, Rodolph, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2015-2016 AUDIT

James Kuykendall of Britton, Kuykendall and Miller, presented the audit. He reviewed the various authorities and the City of Clinton's financial information. He reported that tax collections, grant funds and oil and gas royalties had all experienced a significant reduction over previous years. He said there had also been a decrease in expenditures. He said due to the circumstances of reduced revenue that cuts or non-spending would be necessary to keep the General Fund above water. He said the fund balance had taken a hit. He reported a carryover of \$1,770,439.00.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to accept the 2015-2016 audit as presented.

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote:

Aye: Stewart, Rosales, Rodolph, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:52 p. m.