

**MINUTES OF AIRPORT AUTHORITY MEETING
MARCH 6, 2018**

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, March 6, 2018, 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 2, 2018.

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

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Bobby Stewart, Jason Hulin

ABSENT: Chuy Rosales

CITY MANAGER: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: None

OTHERS: Gene McCullough, Donald Webb, David Crabtree, Mary Helen Jones, Lonnie Teel, Travis & Tracie Sperle, Joyce Kinney, Tracy Yoder, Rick Challis and others.

Lonnie Webb of the Cumberland Presbyterian 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 February 6, 2018
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

**4A. CONSIDER AMENDMENT #5 TO OWNER-ENGINEER AGREEMENT WITH CEC
REGARDING INSTALL MEDIUM INTENSITY RUNWAY LIGHTS AND PAPI'S OAC CLK-18-S**

Fixed Base Operator Tracy Yoder explained that the amendment is to the engineering agreement with CEC. The airport is applying for a grant through the Oklahoma Aeronautic Commission for installation of medium intensity runway lights and PAPI's. The grant is a 95/5 grant. The amendment would cover the additional services that CEC would be providing on the project. The design work would be completed during this year and installation would be the following year.

Motion was made by Trustee Hulin and seconded by Trustee Stewart to approve Amendment #5 to the engineer agreement with CEC.

Chairman put the motion to a roll call vote:

Aye: Hulin, Stewart, Rodolph, 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 Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Stewart, Rodolph, Berrong

Nay: None

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