

**MINUTES OF AIRPORT AUTHORITY MEETING  
MAY 15, 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, May 15, 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 May 10, 2018.

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

**CHAIRMAN:** David Berrong

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

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Absent

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green, Mike Smith and Rod Serfoss

**OTHERS:** Russ Meacham, Canda Dupree, Gene McCullough, Tracy Yoder, Mary Helen Jones, Jason Giblet, Juan Garcia, Johnny Red, Ann Lambeth, Julie Burden, Toby Anders, Max McKinsey, Judy Stewart, Lonnie Teel, Josh Teel, Donald Webb, David Crabtree, Ken Baker, L.R. Sights, Valerie Miller, Conan Wilson, Chris Maley, Shona Stermer and others.

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

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of Regular Meeting of May 1, 2018

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Rosales, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION ON THE RENEWAL OF AGREEMENT WITH TRACY YODER AS FIXED BASE OPERATOR OF CLINTON REGIONAL AIRPORT**

Fixed Base Operator Tracy Yoder explained the renewal of the agreement and answered questions.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the renewal of the Fixed Base Operator Agreement with Tracy Yoder.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Stewart, 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: 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, Rosales, Rodolph, Berrong

Nay: None

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