

**MINUTES OF AIRPORT AUTHORITY MEETING
MARCH 19, 2019**

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 19, 2019, 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 15, 2019.

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

CHAIRMAN: David Berrong

TRUSTEES: Bobby Stewart, Jason Hulin, Chuy Rosales

ABSENT: Ernie Dowdell

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Absent

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, Mary Helen Jones, Donald Webb, Brett Russell, Paul Rinkel, Gwen Ruiz, Amanda Arivzo and others.

Chris Fields 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 5, 2019

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Hulin, Stewart, Berrong

Nay: Hulin

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON CHANGE ORDER #1 WITH WILLIAMS ELECTRIC TO REMOVE AND REPLACE WIND CONE AT CLINTON REGIONAL AIRPORT

City Manager Mark Skiles explained that during a recent windstorm the light wind cone at the airport was destroyed. He said that currently Williams Electric is working on a Oklahoma Aeronautics Commission lighting project at the airport and the replacement of the wind cone has been approved to be included in the project. The change order being presented would include it into the existing contract. The wind cone is \$5,800.00 and OAC will pay for 95% of the cost.

Motion was made by Trustee Hulin and seconded by Trustee Stewart to approve Change Order #1 with Williams Electric for \$5,800.00 for the replacement of the wind cone.

Chairman put the motion to a roll call vote:

Aye: 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 Rosales to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.