

**MINUTES OF AIRPORT AUTHORITY MEETING
JUNE 4, 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, June 4, 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 May 31, 2019.

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

CHAIRMAN: David Berrong

TRUSTEES: Ernie Dowdell, Bobby Stewart, Jason Hulin, Chuy Rosales

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Roland Mower, Paul Rinkel, Judy Stewart, Jan Wheeler, Gene McCullough, Conan Wilson, Joyce Kenney, Julie Burden, L.R. Sights, Brett Russell, Forrest Valentine, Mark Switzer, Max McKinsey and others.

Willie Coop of the First Christian 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 May 7, 2019
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Dowdell, Hulin, Stewart, Berrong
Nay: Hulin

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER CHANGE ORDER #2 WITH WILLIAMS ELECTRIC FOR THE LIGHT PROJECT AT CLINTON REGIONAL AIRPORT

City Manager Mark Skiles explained that the runway and landing lighting project at Clinton Regional Airport has been completed by Williams Electric. There have been some adjustments to the quantities which resulted in a reduction in the cost of the project. Change Order #2 reduces the price by \$6,406.35 for a new contract price of \$373,392.65.

Motion was made by Trustee Dowdell and seconded by Trustee Rosales to approve Change Order #2 in the amount of \$6,406.35.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles reported that Fixed Base Operator Tracy Yoder has a company that is bringing in a flight simulator to be housed in the airport terminal building. He said this is another service that the airport can provide and enhance the number of people utilizing the airport facilities.

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Rosales and seconded by Trustee Dowdell to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:35 pm.