

**MINUTES OF AIRPORT AUTHORITY MEETING  
MARCH 3, 2020**

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 3, 2020, 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 February 28, 2020.

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

**CHAIRMAN:** David Berrong

**TRUSTEES:** Patch McComas, Bobby Stewart, Chris Jones

**ABSENT:** Ernie Dowdell,

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Rod Serfoss and Mike Smith

**OTHERS:** Paul Rinkel, Roland Mowers, Gene McCullough, Brett Russell, Caleb Moore, Judy Stewart, Max McKinsey, Julie Caldwell, Rachel Swanson, Toby Baker, Wade Anders, Sussane Williams, Julie Sanders, and others.

Landon Dixon of the Church of Christ 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 4, 2020
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Stewart, Jones, McComas, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION ON REQUEST FOR QUALIFICATIONS FOR AIRPORT ENGINEER**

City Manager Mark Skiles explained that a Request for Qualifications for Airport Engineer had been published and one submittal had been received.

Toby Baker of CEC reported that CEC has been working with the City of Clinton as their airport engineer since 2002. He said that this process is required by the Federal Aviation Administration requires engineering services be reviewed every five years. He explained that FAA offers 90/10 grants and the Oklahoma Aeronautics Commission offers 95/5 grants. Mr. Baker gave several examples of upcoming projects at Clinton Regional Airport. He said the contract for this period is the same as the previous contract.

Motion was made by Trustee Stewart and seconded by Trustee Jones to execute contract and award the airport engineer duties to CEC.

Chairman put the motion to a roll call vote:

Aye: Stewart, Jones, McComas, 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 McComas and seconded by Trustee Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: McComas, Stewart, Jones, Berrong  
Nay: None

Chairman declared the meeting adjourned at 5:40 pm.