

**MINUTES OF AIRPORT AUTHORITY MEETING
JULY 6, 2017**

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 Thursday, July 6, 2017, 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 July 3, 2017.

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

CHAIRMAN: David Berrong

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

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Hammack

OTHERS: Gene McCullough, David Crabtree, Donald Webb, Lonnie Teel, Joe Hatcher, Mary Helen Jones, Conan Wilson, Sally Simon, Mustafa Sami, Joyce Kenney, John & Judy Jordan, Jan Wheeler, Wade Anders 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 June 6, 2017
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Rodolph, Hulin, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON BIDS FOR CLINTON REGIONAL AIRPORT JET FUEL FANK TANK AND ACCESS ROAD

City Manager Mark Skiles explained that a mandatory Pre-Bid conference had been held earlier. Participants had contacted the engineer saying that their subcontractors where having trouble getting numbers for submittal of their bids. An extention for the bid submittal has been received. CEC Engineering has issued an addendum to extend the due date for bids on the project to July 12, 2017 and results will be submitted to Councilmembers on July 18, 2017.

4B. CONSIDER RESOLUTION NO. AA17-01 REGARDING JET FUEL TANK AND ACCESS ROADS

This item will be presented at the July 18, 2017 meeting.

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 Rosales to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Stewart, Rodolph, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:35 p. m.