

**MINUTES OF AIRPORT AUTHORITY MEETING
FEBRUARY 4, 2014**

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, February 4, 2014, 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 January 31, 2014.

Chairman Seth Adams called the meeting to order with the following present;

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Mustafa Sami, Jason Hulin

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Randy Carpenter, Kris Wermey, Gene McCullough, Stephen Jones, Curtis Maloy, Danny George, Conan Wilson, David Crabtree, Jeremy Brush, Matt Jett, Julie Menge and others.

Dan Day of the Ministerial Alliance opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of January 7, 2014
- B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Sami, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AGREEMENT WITH CEC CORPORATION FOR ENGINEERING SERVICES AT CLINTON REGIONAL AIRPORT

City Manager Steve Hewitt reported that every five years a Request for Proposals are sent out for engineering services at Clinton Regional Airport. Three proposals were received. The recommendation is to continue with Cobb Engineering since there is no reason to change. He said they have done a good job and recommended continuing with them. The name of the company has changed to CEC Corporation. He said they would be working on the Capital Improvement Plant for future projects at Clinton Regional Airport.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to approve the agreement with CEC Corporation for engineering services at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Sami, Hulin, Adams
Nay: None

Chairman declared the motion carried.

4B. CONSIDER AMENDMENT NO. 1 TO CEC CORPORATION AGREEMENT FOR AIP PROJECT 3-40-0021-2014- CONSTRUCTION OF PERIMETER FENCING AND GATES AT CLINTON REGIONAL AIRPORT

City Manager Steve Hewitt explained that Amendment #1 is for the perimeter fencing and gates for Clinton Regional Airport. The amendment includes the lump sum charges for grant administration, field survey, engineering and construction administration and inspections for a not to exceed total of \$62,000.00. He explained that each project is done with the ultimate goal of extending the runway at Clinton Regional Airport.

Motion was made by Trustee Hulin and seconded by Trustee Sami to approve Amendment No. 1 to the CEC corporation agreement for AIP Project 3-40-0021-2014 for the construction of perimeter fencing and gates at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Hulin, Sami, Rodolph, Lowry, Adams
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: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Sami and seconded by Trustee Hulin to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Sami, Hulin, Lowry, Rodolph, Adams
Nay: None

Chairman declared the meeting adjourned at 5:50 pm.