

**MINUTES OF AIRPORT AUTHORITY MEETING
APRIL 5, 2016**

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, April 5, 2016, 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 April 1, 2016.

Vice-Chairman Jason Hulin called the meeting to order with the following present;

CHAIRMAN: Absent

TRUSTEES: Don Rodolph, Chuy Rosales, Lucas Martinez, Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, Donald Webb, Kris Wermey, Mary Helen Jones, David Crabtree, Jeremy Brush, Brian Meiers, Lonnie Teel, Luther Newman, Wayne Buck, Doyle Kinney, Kaleb Miller, Ken Hamar, Paul Schilberg, Betty Schumacher, Owen Poe, Raymond & June Littke, Charles & Gay Jack, Leon Kinder, Kent & Beth Dewees, Mark Stapleton, Norman Stehr, Barry Dehart, Brad Lambeth, Walt Schumacher, L.R. Sights, Weldon Sawatzky, Billy & Colby Challis, Tracy Yoder and others.

Gene McCullough opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of March 1, 2016
- B. Consider Claims

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

Vice-Chairman put the motion to a roll call vote:

Aye: Rosales, Martinez, Rodolph, Hulin

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. REQUEST AUTHORIZATION TO GO TO BID FOR SEAL COAT ON CLINTON REGIONAL AIRPORT APRON

Fixed Base Operator Tracy Yoder explained that the City of Clinton has received a grant from the Oklahoma Aeronautics Commission for \$60,000.00 to seal coat the apron at Clinton Regional Airport. The grant is a 95/5 grant so the City's matching contribution would be \$3,000.00. She said the seal coat is necessary due to the aggregate that is loose and causing problems on the apron. OAC thought the seal coat would help with this issue. Bids are required and OAC will reimburse the City up to \$60,000.00 for 95% of the cost.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to authorize staff to go to bid on the seal coat on the apron at Clinton Regional Airport utilizing the grant from the Oklahoma Aeronautics Commission.

Vice-Chairman put the motion to a roll call vote:

Aye: Rodolph, Martinez, Rosales, Hulin
Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles expressed his appreciation to the airport staff and the Oklahoma Aeronautics Commission for their help with the apron at Clinton Regional Airport.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Vice-Chairman put the motion to a roll call vote:

Aye: Rosales, Martinez, Rodolph, Hulin
Nay: None

Vice-Chairman declared the meeting adjourned at 5:40 p. m.