

**MINUTES OF AIRPORT AUTHORITY MEETING  
MAY 6, 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, May 6, 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 May 2, 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, Danny George, Conan Wilson, David Crabtree, Jeremy Brush, Julie Menge, Elisa Sanders, Donald Webb, John & Judy Jordan, Ron & Jeanie Engle, Raymond & June Littke, Clyde Morgan, Narci Smith, Doug Greer, Kalan Merrill, R.G. Wilson, Tracy Yoder, Toby Baker, Paul Brown, Norman Pool, Bob Leonard, Cheryl Lowry, Mike & Mona Perkins, Lyle Miller, Mary Helen Jones, Dave Thorpe, Joe & Sandra Zerby, Keith Marcy, Rod Serfoss, Randy Nance and others.

Fire Chief Randy Carpenter 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 April 1, 2014
- B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Lowry, Sami, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER BIDS ON FENCING AND GATE PROJECT AT CLINTON REGIONAL AIRPORT**

City Manager Steve Hewitt explained that bids had been taken on the fencing and gate project at Clinton Regional Airport. Five bids were received.

American Fence Company  
Oklahoma City, OK  
\$199,947.60

Engineer's Estimate  
\$210,950

Carnahan White Fence Company  
Springfield, MO  
\$170,847.00

Quality Fence Company  
Walters, OK  
\$187,560.75

Oakley Fence Company  
Stillwater, OK  
\$218,624.00

Robinson Fence Company  
Springfield, MO  
\$191,512.50

Toby Baker of CEC explained that this is Phase I for a chain link fence along the perimeter of the airport. He said that FAA funding at a rate of 90% would be available for the project and the City would be responsible for 10%.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to refer the bids to staff and engineers for confirmation of specifications.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 6:35 pm.