

**MINUTES OF AIRPORT AUTHORITY MEETING  
JUNE 2, 2015**

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, June 2, 2015, 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 29, 2015.

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

**MAYOR:** Seth Adams

**COUNCIL:** Don Rodolph, Jason Hulin, Lucas Martinez, Wheeler Lowry

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Shona Stermer

**CITY ATTORNEY:** Absent

**NEWS MEDIA:** Gerald Green

**OTHERS:** Gene McCullough, Donald Webb, Kris Wermey, Conan Wilson, Leon Kinder, Bryan Atchley, Mary Helen Jones, David Crabtree and others.

Gerald Green 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 May 5, 2015
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER RESOLUTION AA15-01 REGARDING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT FOR CONSTRUCTION OF PERIMETER FENCING AND GATES PHASE II AT CLINTON REGIONAL AIRPORT**

City Manager Mark Skiles explained that three bids were received for Phase II of the fencing and gate project at Clinton Regional Airport. This phase will be for the north and east side of the airport. A pre-bid conference was held at the airport and the adjacent property owner, Mr. Lacy attended and reviewed the plans. Based on comments from Mr. Lacy, the height of the fence was increased.

Resolution AA15-01 was presented for consideration. City Manager Skiles explained that approval of the resolution would be acceptance of the grant if awarded and authorization for the Mayor to execute the documents is included.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to approve Resolution AA15-01 regarding acceptance of the Federal Aviation Administration Grant for construction of perimeter fencing and Gates Phase II at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Martinez, Hulin, Lowry, Adams

Nay: None

Chairman declared the motion carried.

**4B. CONSIDER AND TAKE ACTION ON ENGINEER'S RECOMMENDATION REGARDING AIRPORT BIDS FOR PHASE II PERIMETER FENCING AND GATES AT CLINTON REGIONAL AIRPORT**

City Manager Mark Skiles reported that three bids had been received on the fencing project. Toby Baker, airport engineer with CEC reviewed the bids and recommends the bid from Quality Fencing for \$156,593.90 be accepted. He said that Quality Fencing was the contractor for Phase I and did an acceptable job. He said the main difference in the three bids was the amount for mobilization and he recommended approving the engineer's recommendation.

Motion was made by Trustee Hulin and seconded by Trustee Martinez to approve the recommendation of the engineer regarding awarding the fencing project to Quality Fencing subject to the City receiving the FAA grant.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

City Manager Mark Skiles reported that the air conditioning/roof replacement project at the airport is scheduled to begin tomorrow.

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:40 m.

RESOLUTION NO. AA15-01

**A RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENT PROJECT (AIP 3-40-0021-013-2015) AT CLINTON REGIONAL AIRPORT FOR "CONSTRUCTION OF PERIMETER FENCING AND GATES PHASE II" AND AUTHORIZE THE MAYOR TO EXECUTE THE GRANT AGREEMENT AND ALL NECESSARY DOCUMENTS.**

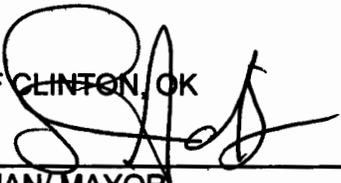
**WHEREAS**, the City of Clinton has submitted a Project Application dated June 2, 2015 at the Clinton Regional Airport for a project to construct perimeter fencing and gates, as approved by the Federal Aviation Administration (FAA); and

**WHEREAS**, the FAA has approved the project with funding made possible by the Airport Improvement Program and requires formal acceptance thereof by resolution;

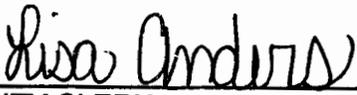
**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON:** The Grant Offer for Airport Improvement Program (AIP 3-40-0021-013-2015) for construction of perimeter fencing and gates and the Grant Agreement therefore all are hereby expressly approved and accepted by the City of Clinton. The Mayor is hereby authorized and directed to execute the Grant Agreement for the Project for and on behalf of the City, together with all other necessary documents.

**ADOPTED AND APPROVED** this 2 day of June, 2015.

CITY OF CLINTON, OK

  
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CHAIRMAN/MAYOR

ATTEST: (Seal)

  
\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

  
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CITY ATTORNEY