

**MINUTES OF AIRPORT AUTHORITY MEETING ON JULY 2, 2013**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Airport Trust Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, July 2, 2013 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 June 28, 2013.

Chairman Adams called the meeting to order with the following present:

**CHAIRMAN:** Seth Adams

**TRUSTEES:** Jason Hulin, Don Rodolph, Wheeler Lowry

**ABSENT:** Lucas Martinez

**CITY MANAGER:** Steve Hewitt

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Stephen Jones, Kris Wermey, Gene McCullough, Barry Dehart, David Crabtree, Julie Menge, Norma Vincent, Victor Martin, Jeremy Brush, Conan Wilson, Mary Helen Jones, David & Roberta Atchley, Marvin Agan, Ethan Edwards, Michael Kyser, James Roberts, Brian Wintle 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. Consider approval of Minutes of June 18, 2013
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4. ACTION ITEMS**

**4A. CONSIDER BIDS ON AGRICULTURAL LEASE AT AIRPORT**

Staff advertised for bids on approximately 315 acres of land at Clinton Regional Airport.

Two bids were received.

Bryan Atchely  
\$10,500.00 / year

Tri-Ag Corporation- Marvin Agan  
\$10,000.00 per year

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Chairman Adams gave both those submitting written bids the opportunity to orally raise their bids.

Agan - \$11,000.00

Atchley- \$11,500.00

Agan - \$12,000.00

Atchley- \$12,500.00

Agan- \$13,000.00

Atchley- \$13,500.00

Agan- Chose not to raise his bid

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the bid from Bryan Atchley in the amount of \$13,500.00 per year for the approximate 315 acres of land at the Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Adams

Nay: None

Chairman declared the motion carried.

#### **AGENDA ITEM NO. 5: TRUSTEE'S REPORT**

Trustee Rodolph asked if a purchase of jet fuel has been made.

City Manager Steve Hewitt said that Robert Mayfield, City Mechanic, is doing a complete review of the truck and a load of jet fuel will be purchased soon.

#### **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 Lowry that the meeting adjourn.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:348 pm.