

**MINUTES OF THE CLINTON AIRPORT AUTHORITY MEETING
JULY 15, 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, July 15, 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 Friday, July 11, 2014.

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

MAYOR: Seth Adams

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

ACTING CITY MANAGER: Lisa Anders

DEPUTY CITY CLERK: Shona Stermer

CITY TREASURER: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Randy Carpenter, Kris Wermey, Donald Webb, Gene McCullough, David Crabtree, Conan Wilson, Jeromy Brush, Stephanie Cerling, Dave Thorpe, Jerry Beech, Clyde Morgan, Daniel Clement, Bryan Meyers, Pat Peters, Wade Anders, Bailey Anders, Kristie Bomgren, Judi Bomgren, Charleen Meacham, Dana Matlock, Amber Cox, John & Judy Jordan, Ricky Challis, Corrienne Fairchild, Ron & Jeannie Engle, and others.

Pat Peters of the church of Christ opened the meeting with prayer and Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of July 1, 2014

Motion was made by Trustee Lowry and second by Trustee Hulin that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Rodolph, Sami, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

4A. CONSIDER RESOLUTION AA14-01 REGARDING ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT FOR CONSTRUCTION OF PERIMETER FENCING AND GATES AT CLINTON REGIONAL AIRPORT AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT

Motion was made by Trustee Hulin and second by Trustee Sami to accept a Federal Aviation Administration grant for construction of perimeter fencing and gates at Clinton Regional Airport and authorize the Chairman to execute the grant agreement.

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 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

Acting City Manager, Lisa Anders reported that there was a pre-construction conference this morning in regards to the perimeter fencing and gates at the airport. Construction will start on Monday and it will take about 35 days to complete the project.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Lowry second by Trustee Hulin to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Lowry, Hulin, Sami, Rodolph, Adams

Nay: None

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

RESOLUTION NO. AA14-01

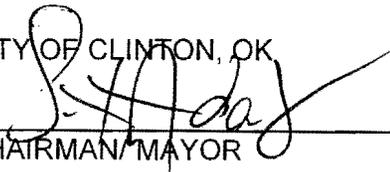
A RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENT PROJECT (AIP 3-40-0021-012-2014) AT CLINTON REGIONAL AIRPORT FOR "CONSTRUCTION OF PERIMETER FENCING AND GATES PHASE I" AND AUTHORIZE THE MAYOR TO EXECUTE THE GRANT AGREEMENT AND ALL NECESSARY DOCUMENTS.

WHEREAS, the City of Clinton has submitted a Project Application dated May 14, 2014 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;

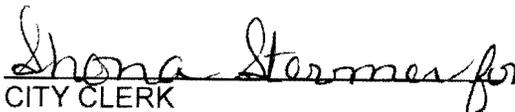
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON: The Grant Offer for Airport Improvement Program (AIP 3-40-0021-012-2014) for construction of perimeter fencing and gates and the Grant Agreement therefore all are hereby expressly approved and accepted by the City of Clinton. The Mayor is hereby authorized 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 15 day of July 2014

CITY OF CLINTON, OK


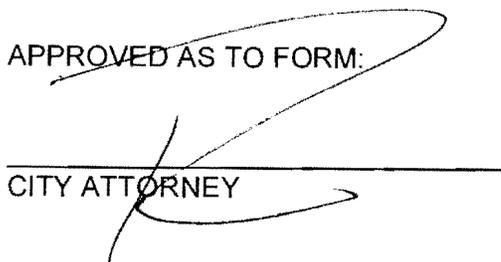
CHAIRMAN/MAYOR

ATTEST: (Seal)



CITY CLERK

APPROVED AS TO FORM:



CITY ATTORNEY