

**MINUTES OF AIRPORT AUTHORITY MEETING
OCTOBER 7, 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, October 7, 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 October 3, 2014.

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

MAYOR: Seth Adams

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

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Randy Carpenter, Kris Wermey, Jeremy Brush, Gene McCullough, Rick Challis, Julie Menge, Michael Ryburn, Conan Wilson, Henry Caldwell, Donald Webb, Brent Almquest, Monte Goucher, Bob Leonard, Floyd Hoffman, David Crabtree, Dave Thorpe, Taylor Henderson, Keaton Modi Mr. & Mrs. Rico Avery and others.

Pat Peters of the Clinton Church of Christ opened the meeting with prayer and Trustee Lowry led the Pledge of Allegiance

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of September 2, 2014
- B. Claims

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

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. 4 ACTION ITEMS

**4A. CONSIDER AMENDMENT #2 TO OWNER-ENGINEER AGREEMENT WITH CEC
INFRASTRUCTURE SOLUTIONS REGARDING PHASE II- CONSTRUCTION PERIMETER
FENCING AND GATES AT CLINTON REGIONAL AIRPORT**

City Manager Mark Skiles reported that Phase I of the Perimeter Fencing and Gate project at Clinton Regional Airport has been completed. He explained that Amendment #2 to the CEC agreement is for Phase II and is included in the grant for the fencing project.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to approve Amendment #2 in the amount of \$60,700.00 with CEC Infrastructure Solutions for Phase II of the Perimeter Fencing and Gate project at Clinton Regional Airport.

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Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Sami, 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 5:40 pm.