

**MINUTES OF AIRPORT AUTHORITY MEETING
FEBRUARY 17, 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, February 17, 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 February 12, 2015.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Lucas Martinez

ABSENT: Wheeler Lowry

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Corianne Fairchild

OTHERS: Kris Wermey, Jeremy Brush, Gene McCullough, Donald Webb, Conan Wilson, David Crabtree, Janna Harris, Debora Glasgow, Ann Marie Waugh, Tracy Yoder and others.

Roland Youngberg of the First United Methodist Church opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of February 3, 2015

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Martinez, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RENEWAL OF MEMORANDUM OF AGREEMENT TO COVER REQUIRED LAND SITE AND EASEMENT FOR EXISTING NAVIGATIONAL AID (NAVAID) FACILITIES AT CLINTON REGIONAL AIRPORT

Fixed Base Operator Tracy Yoder explained that the FAA has a visual approach slope indicator system located at Clinton Regional Airport. The equipment was purchased and is maintained on a monthly basis by the FAA at no cost to the City of Clinton. She explained that this is an extension to the current agreement that has been in place for fifteen years. The agreement presented for consideration is for a twenty year period beginning October 1, 2015.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the memorandum of agreement with the FAA regarding the NAVAID.

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Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Martinez, 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 Hulin and seconded by Trustee Martinez to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.