

**MINUTES OF AIRPORT AUTHORITY MEETING
MAY 20, 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, May 20, 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 May 16, 2014.

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

MAYOR: Seth Adams

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

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Randy Carpenter, Kris Wermey, Danny George, David Crabtree, Jeremy Brush, Julie Menge, Shona Stermer, Donald Webb, Clyde Morgan, Narci Smith, Mary Helen Jones, Dave Thorpe, Edward Schwab, Curtis Maloy, Jerry Douglas, Chip Helms, Gary Carter, Tina Challis and others.

Roland Youngberg of the First United Methodist Church 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 6, 2014

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Sami, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER STAFF RECOMMENDATION REGARDING BIDS ON FENCING AND GATE PROJECT AT CLINTON REGIONAL AIRPORT

City Manager Steve Hewitt reported that the bids for the fencing and gate project that were opened at the last meeting had been reviewed. He said that Engineer, Toby Baker of CEC has submitted a recommendation to accept the bid from Quality Fence Company of Walters, OK in the amount of \$187,560.75. He explained that the low bid submitted by Carnahan White had been determined to be irregular and non-responsive.

Motion was made by Trustee Rodolph and seconded by Trustee Sami to approve the engineer's recommendation to award the contract to Quality Fence Company in the amount of \$187,560.75.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Sami, Hulin, Lowry, 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 Lowry to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Sami, Rodolph, Adams
Nay: None

Chairman declared the meeting adjourned at 5:35 pm.