

**MINUTES OF AIRPORT AUTHORITY MEETING
OCTOBER 21, 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 21, 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 17, 2014.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Mustafa Sami, Wheeler Lowry

ABSENT: Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Randy Carpenter, Kris Wermey, Jeremy Brush, Gene McCullough, Julie Menge, Michael Ryburn, Conan Wilson, David Crabtree, Mary Helen Jones, Brian Meier, Doug Rose, George Moore, Mike & Connie Burden, John & Judy Jordan, Ron & Jeanie Engle and others.

Dan Day of the Ministerial Alliance 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 October 7, 2014

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

Chairman put the motion to a roll call vote:

Aye: Sami, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER CHANGE ORDER #1 WITH QUALITY FENCE COMPANY FOR PHASE I-PERIMETER FENCING AND GATE PROJECT 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 the quantities of chain link fence has been reduced therefore causing a reduction in the contract amount. He recommended the approval of Change Order No. 1 that would reduce the contract by \$7,654.17.

Motion was made by Trustee Lowry and seconded by Trustee Sami to approve Change Order #1 with Quality Fence Company in the amount of \$7,654.17 for Phase I-Perimeter Fencing and Gate Project at Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Lowry, Sami, Rodolph, 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 Lowry and seconded by Trustee Sami to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Lowry, Sami, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.