

**MINUTES OF AIRPORT AUTHORITY MEETING  
DECEMBER 16, 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, December 16, 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 December 12, 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

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Corianne Fairchild

**OTHERS:** Kris Wermey, Gene McCullough, Mary Smith, Wade Anders, Donald Webb, Russ Meacham, Dacia Phillips, Brian Meier, Ben Oglesby, James Kuykendoll, Kristy, Ventimiglia, Randy Carpenter, and others.

Dan Day of the Ministerial Alliance opened the meeting with prayer Trustee Mustafa Sami led the Pledge of Allegiance

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of Regular Meeting of December 2, 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, Sami, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. PRESENTATION AND CONSIDERATION OF 2013-2014 AUDIT**

James Kuykendall of Brittan, Kuykendall and Miller presented the audit for the City of Clinton. He explained that the report was prepared by Dacia Phillips and Russ Meacham. He explained the process of testing, records verifications; grant compliance and internal controls were verified. He reviewed the net position and explained the restatement of \$675,000.00 that was due to the overpayment of Use Tax by the Oklahoma Tax Commission. He said the decrease in the Business Account is due to the transfer. He said the City has done a good job and is in good shape.

He reported on the debt coverage and explained the tax revenue will decrease and expenses will continue to increase.

Trustee Rodolph expressed his appreciation to staff for keeping the records straight.

Motion was made by Trustee Lowry and seconded by Trustee Rodolph to accept and approve the 2013-2014 audit of the City of Clinton.

Chairman put the motion to a roll call vote:

Aye: Lowry, Rodolph, Sami, Hulin, 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 5:51 pm.