

MINUTES OF AIRPORT AUTHORITY MEETING ON JANUARY 8, 2001

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Airport Trust Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, January 8, 2001 at 5:30 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on January 4, 2002.

Chairman Rodolph called the meeting to order with the following present:

CHAIRMAN: Don Rodolph

TRUSTEE: Bob Smith, Pat Cornell, Jeanie Brinkley, Paul Brown

CITY MANAGER: Bill Galletly

CITY CLERK: Lisa Anders

DEPUTY CITY TREASURER: Dana Carson

DEPUTY CLERK: Vicki Ratke

ATTORNEY: Absent

NEWS MEDIA: Gerald Green

OTHERS: Ron Stephenson, Trini Saucedo, Claudia Egan, Emma Schoonmaker, Rev. Billy Mucker, Henry Caldwell, Thomas Redwine, Mary Austin, Judy Jordan, Jan Wheeler, Ruth Eskew, Wade Anders, Charles Brinkley, Joyce Kinney, Chris Crabtree, Gay Minnix and others.

William Jenkins of the First Assembly of God opened the meeting with prayer and Trustee Paul Brown led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of December 4, 2001
- B. Consider Claims

Moved by Trustee Brown and seconded Trustee Brinkley, that Consent Agenda Item No. 3 (a-b) be approved.

The Chairman put the motion to a roll call vote:

Aye: Brown, Brinkley, Smith, Cornell, Rodolph

Nay: None

The Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None.

AGENDA ITEM NO. 5: AUDIENCE PARTICIPATION

None

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AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Cornell and seconded by Trustee Brown that the meeting adjourn.

Chairman put the motion to a roll call vote:

Aye: Cornell, Brown, Smith, Brinkley, Rodolph

Nay: None

The Chairman declared the meeting adjourned at 5:35 P.M.