

**MINUTES OF AIRPORT AUTHORITY MEETING  
DECEMBER 15, 2020**

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 15, 2020, 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 11, 2020.

Chairman David Berrong called the meeting to order with the following present;

**CHAIRMAN:** David Berrong

**TRUSTEES:** Patch McComas Absent, Ernie Dowdell Absent, Arthur Lloyd, Chris Jones

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham **Absent**

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith and others

**OTHERS:** Paul Rinkel, Gene McCullough, Johnny O’Conner, Bobby Stewart, Judy Stewart, Lana Johnston, Donnie Phipps, Dan Day, Dacia Phillips, James Kuykendall, and others.

Dan Day with the Ministerial Alliance opened the meeting with prayer and Donald Miller, American Legion Post 41 Commander, led the Pledge of Allegiance.

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

A. Minutes of Regular Meeting of December 1, 2020

Motion was made by Trustee Jones and seconded by Trustee Lloyd that Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Jones, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4:**

**A. Consideration and Take Action on Amendment No. 2 to Owner-Engineer Agreement to Rehabilitate Terminal Apron OAC CLK-22-FS AEP 3-40-0021-018-2021**

Motion was made by Trustee Jones and seconded by Trustee Lloyd that on Amendment No. 2 to Owner-Engineer Agreement Rehabilitate Terminal Apron OAC CLK-22-FS AEP 3-40-0021-018-2021 be approved.

Chairman put the motion to a roll call vote:

Aye: Jones, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

**B. Consideration and Take Action on the “Minimum Standards and Requirements for Commercial Aeronautical Services and Activities for the Clinton Regional Airport, Clinton, OK 2021”**

Motion was made by Trustee Jones and seconded by Trustee Lloyd that the “Minimum Standards and Requirements for Commercial Aeronautical Services and Activities for the Clinton Regional Airport, Clinton, OK 2021” be approved.

Chairman put the motion to a roll call vote:

Aye: Jones, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

None

**AGENDA ITEM NO. 5: TRUSTEE REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER’S REPORT**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Jones and seconded by Trustee Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Jones, Lloyd, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:37 pm.