

**MINUTES OF AIRPORT AUTHORITY MEETING  
MARCH 16, 2021**

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, March 16, 2021, 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 March 12, 2021 at 3:30 p.m.

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present;

**CHAIRMAN:** David Berrong

**TRUSTEES:** Patch McComas, 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:** Rod Serfoss, Mike Smith

**OTHERS:** Paul Rinkel, Gene McCullough, Brett Russell, Tracy Yoder, Dan Day and others.

Jeff Johnson, Pastor, First Christian Church opened the meeting with prayer and Tommy Jaworsky, American Legion Post 41 Vice Commander, led the Pledge of Allegiance.

**AGENDA ITEM NO. 2: CONSENT AGENDA**

A. Minutes of Regular Meeting of March 2, 2021

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

Chairman put the motion to a roll call vote:

Aye: Jones, Lloyd, McComas, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4:**

Update on the upcoming FAA-NPE and OAC Grants for improvements to the terminal and T-hangar aprons and runway. Airport Manager Tracy Yoder presented to the Trustees the overview and possible budget implications of the several projects which would benefit the airport. Mrs. Yoder stated that there is a possibility of additional FAA/OAC grants and the process for the projects is being reconsidered to possibly encompass all projects in one year instead of 3 years as originally planned.

She concluded that they are awaiting a conference call later this week with the FAA & OAC representatives and our airport engineering consultant which will hopefully provide confirmation as to the impact this will have for planning the next fiscal year budget.

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

None

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

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Jones, Lloyd, McComas, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:35 p.m.

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Date Approved

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David D. Berrong, Chairman