

## **MINUTES OF AIRPORT AUTHORITY MEETING JULY 6, 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, July 6, 2021, at 5:30p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on July 1, 2021 at 5:00 p.m.

Chairman David Berrong called the meeting to order at 5:32 p.m. with the following present;

**CHAIRMAN:** David Berrong

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

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith, Kelcie Hartley

**OTHERS:** Gene McCullough, Tracy Yoder, Toby Anders, Ken Baker, Russ Meacham, Jeff Johnson, Bobby Stewart, Samantha Aispuro, Tyler Hartley, Jeffrey Robbins and others.

Jeff Johnson, First Christian Church Pastor opened the meeting with prayer and Bobby Stewart, Adjutant, American Legion Post 41 led the Pledge of Allegiance.

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

A. Minutes of Regular Meeting of June 1, 2021

B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

### **AGENDA ITEM NO. 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:**

#### **A. Acceptance of Bid for Agricultural Lease of Airport Property**

City Manager Johnston stated that the Clinton Airport Authority is accepting bids for the

lease of approx. 315 acres of farmland located on Clinton Regional Airport property which has been advertised. The primary term of lease will be for one year commencing August 1, 2021, with automatic renewals August 1st each consecutive year for four years unless canceled by either party upon 30 days written notice. Sealed bids were received at the City Clerk's Office until 10:00 AM, July 6, 2021, at which time they were opened and reviewed. One bid was received from Richard L. Coit/Coit Farms, Inc for \$7,500 per year. Motion was made by Trustee McComas and seconded by Trustee Jones that the bid for the received be approved. approx. 315 acres of farmland located on Clinton Regional Airport property as advertised.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

**B. Renewal of Fixed Based Operator/Airport Management Agreement with Western Oklahoma Aviation for a Three-year Term Commencing on July 1, 2021**

City Manager Johnston commented on the renewal of Fixed Base Operator/Airport Management Agreement with Western Oklahoma Aviation, LLC for a new three-year Term Commencing July 1, 2021. Some minor updates were made to the agreement provided to the Authority for review in the packet. Mrs. Yoder was present to answer any questions from the Trustee's.

The motion was made by Trustee Jones and seconded by Trustee McComas to approve the Fixed Base Operator/Airport Management Agreement with Wester Oklahoma Aviation, LLC for a Three-Year Term Commencing July 1, 2021 as presented.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM 4 NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):**

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 Dowdell and seconded by Trustee Jones to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:38 p.m.

---

Date Approved

---

David D. Berrong, Chairman