

**MINUTES OF AIRPORT AUTHORITY MEETING
NOVEMBER 2, 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, November 2, 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 October 29, 2021 at 4:30 p.m.

Chairman David Berrong called the meeting to order at 5:31 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-Wolfe

OTHERS: Gene McCullough, Toby Anders, Samantha Aispuro, Paul Rinkel, Roland Mower, Bo Vowell, Don Miller, Tyler Wolfe, Tracy Yoder, Ernesto Villanueva, and others.

Bo Vowell, Pastor, Cumberland Presbyterian Church opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of October 19, 2021
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried.

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

Update on Storm Damage Recovery at Clinton Recovery at Clinton Regional Airport from 10/12/21 Tornado and Authorization for Emergency Purchase for Repairs as they Arise.

City Manager Johnston updated the Council regarding the damage at the airport caused by the tornadoes on the evening of October 12, 2021. He stated that at this time there was no action by the Council to be taken. He asked Mrs. Tracy Yoder, Clinton Regional Fixed Base Operator to provide the report to the Council. Tracy reported that there were approximately 16 aircraft damaged and four of those were totaled by insurance thus far. She stated that we are still waiting to hear from the insurance companies on their estimate of damage at the airport. She commended City workers from Sanitation and Streets for the work they have done with the airport cleanup. Mrs. Yoder stated that PSO is helping with electrical issues. City Manager Johnston stated that he and Tracy had met with the private hangar owners about damages at the airport. It was stated that this is a slow process now as we wait for insurance adjusters to provide information to the City so decisions can be made on repairs.

Information only no action taken.

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 McComas to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.

Date Approved

David D. Berrong, Chairman