

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
JUNE 16, 2026**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 16, 2026, 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 June 12, 2026, at 4:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:31 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Erin Adams, Ernie Dowdell, and Arthur Lloyd

TRUSTEES ABSENT: Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Kyra Huckabay, Sean Stephens, Shiann Dawson

OTHERS: Gene McCullough, Brent Hester, Luis De La Torre, Donald Miller, Dan Day, and others.

Dan Day, Custer County Sheriff opened the meeting with prayer and Donald Miller, American Legion Post No. 41, led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of June 2, 2026, Regular Meeting
- B. Supplemental Appropriation for Items Not Budgeted – Non-Departmental Transfer Out to Clinton Hospital Authority/Clinton Regional Hospital for Operating Costs and Settlement Costs

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

Chairman put the motion to a roll call vote:

Aye: Adams, Dowdell, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

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

None

AGENDA ITEM NO. 4 NEW BUSINESS:

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Adams, Dowdell, Lloyd, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:33 p.m.

Date Approved

David D. Berrong, Chairman