

**MINUTES OF AIRPORT AUTHORITY MEETING  
MAY 19, 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, May 19, 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 May 15, 2020.

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

**CHAIRMAN:** David Berrong

**TRUSTEES:** Patch McComas, Ernie Dowdell, Bobby Stewart

**ABSENT:** Chris Jones

**ACTING CITY MANAGER:** Gene McCullough

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Rod Serfoss and Todd Bruner

**OTHERS:** Paul Rinkel, Morgan Bonnarens, Roland Mower, Gary Kluckner, Gerald Green, Shona Stermer, Amy Jones, Julie Caldwell, Kent Miller and others.

Willie Coop of the First Christian Church opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

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

A. Minutes of Regular Meeting of May 5, 2020

Moved by Trustee Dowdell and seconded Trustee McComas that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER AND TAKE ACTION ON RESOLUTION AA20-1 AUTHORIZING THE MAYOR TO EXECUTE THE GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR AIRPORT IMPROVEMENTS (AIP 3-40-0021-015-2020)**

City Clerk Lisa Anders explained that a grant with the Federal Aviation Administration has been submitted for airport improvements at Clinton Regional Airport. Approval of the resolution would authorize the Mayor to execute the grant agreement when it is received assuming it is approved.

Motion was made by Trustee Stewart and seconded by Trustee Dowdell to approve Resolution AA20-1 authorizing the Mayor to execute the grant agreement.

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, McComas, Berrong

AA051920

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 5 TRUSTEES 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, McComas Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:55 pm.

RESOLUTION NO. AA20-01

**A RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT OFFER FOR AIRPORT IMPROVEMENT PROJECT (AIP 3-40-0021-015-2020) AT CLINTON REGIONAL AIRPORT FOR "DESIGN ONLY FOR RECONSTRUCTION OF T-HANGAR APRON" AND AUTHORIZE THE MAYOR TO EXECUTE THE GRANT AGREEMENT AND ALL NECESSARY DOCUMENTS.**

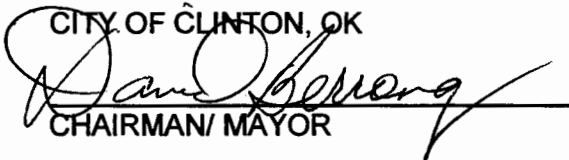
**WHEREAS**, the City of Clinton has submitted a Project Application dated May 5, 2020 at the Clinton Regional Airport for a project to design the reconstruction of T-hangar apron, as approved by the Federal Aviation Administration (FAA); and

**WHEREAS**, the FAA has approved the project with funding made possible by the Airport Improvement Program and requires formal acceptance thereof by resolution;

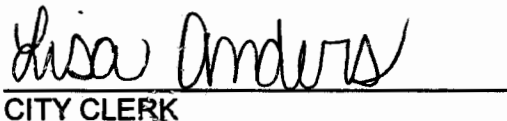
**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON:** The Grant Offer for Airport Improvement Program (AIP 3-40-0021-015-2020) for design to reconstruct the t-hangar apron and the Grant Agreement therefore all are hereby expressly approved and accepted by the City of Clinton. The Mayor is hereby authorized and directed to execute the Grant Agreement for the Project for and on behalf of the City, together with all other necessary documents.

**ADOPTED AND APPROVED** this 19 day of May, 2020.

CITY OF CLINTON, OK

  
CHAIRMAN/ MAYOR

ATTEST: (Seal)

  
CITY CLERK

APPROVED AS TO FORM:

  
CITY ATTORNEY