

**MINUTES OF AIRPORT AUTHORITY MEETING
AUGUST 17, 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, August 17, 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 August 13, 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-Wolfe

OTHERS: Gene McCullough, Toby Anders, Sheriff Dan Day, Don Miller, Samantha Aispuro, Paul Rinkel, Brett Russell, Ernesto Villanueva, Tyler Wolfe, Tracy Yoder, and others.

Sherriff Dan Day opened the meeting with prayer and Don Miller, Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of August 3, 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: Dowdell, McComas, Jones, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

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

A. Execution of Grant Offer for Airport Improvement Program (AIP) Project no. 3-40-0021-018-2021- Reconstruction of T-Hangar Apron and Airport Apron

City Manager Johnston presented the FAA grant offer for the airport improvement program (aip) project 3-40-0021-018-2021, reconstruction of the of T-hangar apron and airport apron. Tracy Yoder, airport manager was available to answer questions. The grant conditions were presented in writing to the Trustee's and the maximum obligation of the United States amount is \$596,662. The grant will be for a total of 4 years or 1,460 calendar days.

Motion was made by Trustee Jones and seconded by Trustee McComas 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.

B. Consent to Assignment of Professional Engineering Services Agreement from CEC Corporation to Parkhill, Smith and Cooper, Inc.

City Manager Johnston presented the "Consent to the Assignment of the Professional Engineering Services Agreement" from CEC Corporation to Parkhill, Smith, and Copper, Inc. He reported to the Trustee's that the CEC Corporation (formerly known as Cobb Engineering) has refocused their services to communities over 20,000 population, so the aviation engineer team that we have productively worked with for several years has departed to become a part of the Parkhill, Smith, and Cooper, Inc engineering firm. CEC is consenting to the assignment of Clinton Regional Airport's professional engineering services to be assigned to Parkhill, Smith, and Cooper, Inc. This transition should be smooth as our engineering team will remain the same.

Motion was made by Trustee Jones and seconded by Trust McComas, to approve the consent to the assignment of professional engineering services agreement from CEC Corporation to Parkhill, Smith, and Copper, Inc.

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

City Manager Johnston stated that there could also be additional "CARES" money coming to the airport.

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 5:40 p.m.

Date Approved

David D. Berrong, Chairman