

MINUTES OF AIRPORT AUTHORITY MEETING OCTOBER 19, 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, October 19, 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 15, 2021 at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 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, Toby Anders, Don Miller, Samantha Aispuro, Paul Rinkel, Lana Johnston, Roland Mower, Dakota Denison, Donald Miller, Tyler Wolfe, Ernesto Villaneuva and others.

Dakota Denison, First Baptist Church opened the meeting with prayer and Donald 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 5, 2021

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 reported to the Council regarding the damage at the airport caused by the tornadoes on the evening of October 12, 2021. He reported that the recovery process is starting and the airport runway is open for daylight usage after being closed for a few days. City workers from Sanitation and Streets have been working hard to help with the cleanup. He stated that there could be possible expenses/purchases and decisions that need to be made in between meetings as the insurance companies complete their work.

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 Jones 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 5:35 p.m.

Date Approved

David D. Berrong, Chairman