

**MINUTES OF AIRPORT AUTHORITY MEETING
NOVEMBER 16, 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 16, 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 November 15, 2021 at 9:30 A.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, Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Logan Mosier, Kelcie Hartley-Wolfe

OTHERS: Gene McCullough, Toby Anders, Samantha Aispuro, Paul Rinkel, Julie Caldwell, Billy Goodwin, Tom Jaworsky, Joel Miller, Tyler Wolfe, Jay Baker, Jeff Hunter, Bill Tackett, David Weatherford, Aubrey Weatherford, Doris Scarlett, Lana Johnston, and others.

Joel Miller, Student Minister, Frist Christian Church opened the meeting with prayer and Tom Jaworsky, Post Sr. Vice-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. Acknowledge Submittal to the FAA of the updated Five-Year Capital Improvement Plan (CIP) for the Clinton Regional Airport

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, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

Acceptance of FAA Airport Rescue Grant Offer, Grant No. 3-40-0021-021-2022

City Manager Johnston presented the information for the FAA Airport Rescue Grant Offer, Grant No. 3-40-0021-021-2022 for \$32,000.

The motion was made by Trustee McComas and seconded by Trustee Dowdell to accept the FAA Airport Rescue Grant Offer, Grant No. 3-40-0021-021-2022 for \$32,000

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, 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 reported to the Council that we are still working our way through the damage recovery at the airport. He stated that a structural engineer is evaluating the hangar damage and will report that information to the City and to Travelers Insurance. At one of the December meetings we anticipate agenda items to: approve a new land lease with Shawn Grubb for a hangar and the annual update of the *Minimum Standards and Requirements for Aeronautical Services and Activities – Clinton Regional Airport*.

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 5:36 p.m.

Date Approved

David D. Berrong, Chairman