

**MINUTES OF AIRPORT AUTHORITY MEETING
DECEMBER 7, 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, December 7, 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 December 3, 2021 at 4:30 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, Ernesto Villanueva

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, Brett Russell, Donnie Phipps, Samantha Aispuro, Paul Rinkel, Billy Goodwin, Doug Greer, Gwen Rutz, Tyler Wolfe, Tracy Yoder, Doris Scarlett and others.

Gwen Rutz, Pastor, The Crossing opened the meeting with prayer and Doug Greer, Sgt.-At-Arms. American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of November 16, 2021
- B. Claims
- C. Land Lease Agreement with Beaver Cre

Motion was made by Trustee McComas and seconded by Trustee Lloyd that the 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:

Updating of the “Minimum Standards and Requirements for Commercial Aeronautical Services and Activities at *Clinton Regional Airport*” Document.

City Manager Johnston presented the recommended update of the “Minimum Standards and Requirements for Commercial Aeronautical Services and Activities at *Clinton Regional Airport*” document. He stated that this document should be reviewed annually, and updates brought for approval as needed each December. He reported that there are no major changes, more so clarifications.

The motion was made by Trustee McComas and seconded by Trustee Lloyd to accept the Updated “Minimum Standards and Requirements for Commercial Aeronautical Services and Activities at *Clinton Regional Airport*” document as presented.

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 now approximately 60 days out from the tornado damage. We are still awaiting reports from Travelers Insurance and OMAG to make decisions regarding the airport repairs.

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 5:40 p.m.

Date Approved

David D. Berrong, Chairman