

**RESOLUTION NO. AA-22-01**

**DECLARING AN EMERGENCY TO EXIST, WAIVING COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING THE CITY MANAGER, TO ARRANGE FOR TIMELY & ECONOMIC REPAIRS OF STORM-DAMAGED BUILDINGS AND OTHER EQUIPMENT AT THE *CLINTON REGIONAL AIRPORT* UTILIZING INSURANCE PROCEEDS FROM THE TRAVELERS INSURANCE COMPANY & THE OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) AND INSURANCE DEDUCTIBLES AS REQUIRED TO FUND THESE REPAIRS**

**WHEREAS**, buildings and equipment at the *Clinton Regional Airport* were significantly damaged by tornadoes on the evening of October 12, 2021; and

**WHEREAS**, insurance settlements to repair said buildings and equipment have resulted in payments, with more forthcoming, to defray the expense of returning *Clinton Regional Airport* to pre-tornadoes conditions; and

**WHEREAS**, timing is of the essence in completing these repairs as the *Clinton Regional Airport* as the building (hangar) damage has resulted in the ongoing loss of tenant rent payments resulting in financial hardship which fund airport operations; and

**WHEREAS**, timing is also of the essence in the ordering of the materials needed to complete these repairs as the ongoing world-wide supply chain issues adversely affecting the cost and availability of such building materials;

**WHEREAS**, Section 4.8.1 of the "City of Clinton's Purchasing Policy" authorizes emergency purchases in circumstances such as these.

**NOW, THEREFORE, BE IT RESOLVED** by the Trustees of the Clinton Airport Authority to declare an emergency to exist, waive competitive bidding requirements and authorize the City Manager, utilizing his judgement in determining the priority order of repairs to be made with regular progress reports to be provided, to arrange for timely & economic repairs of storm-damaged buildings and other equipment at the *Clinton Regional Airport* utilizing insurance proceeds from the Travelers Insurance Company & OMAG and insurance deductibles as required to fund these repairs.

**PASSED** by the Clinton Airport Authority this 4th day of January 2022.

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David D. Berrong, Chairman

**ATTEST:**

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Amy E. Jones, Secretary

