

**MINUTES OF AIRPORT AUTHORITY MEETING
JANUARY 4, 2022**

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, January 4, 2022, at 5:30 p.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 5:00 P.M.

Chairman David Berrong called the meeting to order at 5:33 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, Max McKinsey, Julie Burden Caldwell, Billy Goodwin, Don Miller, Dakota Denison, Tyler Wolfe, Tracy Yoder, Doris Scarlett and others.

Dakota Denison, First Baptist Church opened the meeting with prayer and Don Miller, Post Commander. American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of December 7, 2021

B. Claims

Motion was made by Trustee Dowdell 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:

Resolution AA-22-01 - Declaring an Emergency to Exist, Waiving Competitive Bidding Requirements and Authorizing the City Manager to Arrange for Timely & Economic Repairs of Buildings and Other Storm-damaged 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

City Manager Johnston presented the Resolution AA-22-01 - Declaring an Emergency to Exist, Waiving Competitive Bidding Requirements and Authorizing the City Manager to Arrange for Timely & Economic Repairs of Buildings and Other Storm-Damaged 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.

Johnston stated that, now that some insurance proceeds have been received, this Resolution is intended to get the needed repairs started and completed in a timely manner. He said that we plan to start repairs on building 2 and 3, first as these two t-hangars generate rental income. Updates will be provided as the recovery continues.

The motion was made by Trustee Dowdell and seconded by Trustee McComas to approve Resolution AA-22-01 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

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee McComas and seconded by Trustee Dowdell 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 5:39 p.m.

Date Approved

David D. Berrong, Chairman