

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
MARCH 1, 2022**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, March 1, 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 February 25, 2022, at 4:30 p.m.

Chairman David Berrong called the meeting to order at 6:07 p.m. with the following present:

**CHAIRMAN:** David Berrong

**TRUSTEES:** Patch McComas, Ernie Dowdell, Arthur Lloyd (absent), Ernesto Villanueva

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard (absent)

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith, Kelcie Hartley-Wolfe

**OTHERS:** Gene McCullough, Samantha Aispuro, Paul Rinkel, Don Miller, Billy Goodwin, Tyler Wolfe, Doris Scarlett, Robert & Rachel Stewart, Roland Mower and others.

Gene McCullough 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 February 15, 2022

Motion was made by Trustee MComas and seconded by Trustee Villanueva that Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

**A. Meeting/Event Grant Application-Clinton High School Soccer Booster Club**

Mr. Billy Goodwin, President of the Chamber of Commerce presented the Meeting/Event Grant Application-Clinton High School Booster Club. This application was tabled from the

previous meeting. He stated that this grant is instrumental in the success of the tournament. The funding is to pay the expenses for the tournament. This tournament is expected to bring in around 1200-1500 visitors. Discussion was held by the Trustees regarding the request and the use of the funds.

The motion was made by Trustee McComas and seconded by Trustee Villanueva to approve the Grant Application for the Clinton High School Soccer Booster Club.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried

**AGENDA ITEM NO. 4 NEW BUSINESS:**

None

**AGENDA ITEM NO. 5: TRUSTEE REPORT**

None

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

None

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)**

None

**AGENDA ITEM NO. 8: 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, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:20 pm.

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Date Approved

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David D Berrong, Chairman