

**MINUTES OF AIRPORT AUTHORITY MEETING
APRIL 5, 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, April 5, 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 April 1, 2022 at 5:00 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, Samantha Aispuro, Paul Rinkel, Jeff Johnson, Joe Cloninger, Tyler Wolfe, Susana Williams, Michelle Taylor and others.

Jeff Johnson, Pastor First Christian Church opened the meeting with prayer and Joe Cloninger, Chaplain. American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of March 1, 2022
- B. Claims

Motion was made by Trustee McComas and seconded by Trustee Dowdell 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:

- A. Payment Request No. 1 in the amount of \$57,361.20 by Diversified Construction of Oklahoma, Inc. for Repairs to Hangars Two and Three Which Were Damaged by the 10/12/2021 Tornado (Repairs Funded by insurance Proceeds as Authorized by Resolution AA22-01).**

City Manager Johnston commented that Diversified Construction was making progress on repairing hangars two and three and that the other contractor had ordered materials and would be starting on buildings/hangars six and seven very soon. We are still working with the insurance for building four. Also, repairs on the two remaining privately owned hangars has now began.

The motion was made by Trustee McComas and seconded by Trustee Dowdell to approve the Payment Request No. 1 from the Diversified Construction of Oklahoma, Inc. in the amount of \$57,361.20 as presented.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones, 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 5:35 p.m.

Date Approved

David D. Berrong, Chairman