

**MINUTES OF AIRPORT AUTHORITY MEETING  
MAY 3, 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, May 3, 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 29, 2022 at 5:00 P.M.

Chairman David Berrong called the meeting to order at 5:31 p.m. with the following present:

**CHAIRMAN:** David Berrong

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

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Rod Serfoss, Todd Bruner

**OTHERS:** Gene McCullough, Doris Scarlet, Paul Rinkel, Charles Murphy, Don Miller, Robert Stewart, Susana Williams, and others.

Charles Murphy, Pastor, Free Will 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 March 1, 2022
- B. Claims
- C. Acknowledge receipt of 03/31/22 Financial Reports

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

Chairman put the motion to a roll call vote:

Aye: 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. 2 in the amount of \$72,637.40 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).**

Manager Johnston commented that progress continues with Diversified Construction on hangars two and three. He also reported that, despite some materials acquisition issues, repairs were moving forward on other hangars at the airport.

The motion was made by Trustee McComas and seconded by Trustee Villanueva to approve the Payment Request No. 2 from the Diversified Construction of Oklahoma, Inc. in the amount of \$72,637.40 as presented.

Chairman put the motion to a roll call vote:

Aye: 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 Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:35 p.m.

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Date Approved

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David D. Berrong, Chairman