

**MINUTES OF AIRPORT AUTHORITY MEETING
AUGUST 2, 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, August 2, 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 July 29, 2022, at 4:00 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: Nydia Campbell, Mike Smith

OTHERS: Gene McCullough, Jeff Johnson, Joshua McGuire, Lana Johnston, Danny & Patricia Tharp, Bobby & Judy Stewart, Tracy Yoder, and others.

Gene McCullough opened the meeting with prayer and Bobby Stewart, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of July 5, 2022
- B. Consider Claims
- C. Acknowledge Financial Reports from the Month ending 06/30/22
- D. Payment Request No. 4 by Diversified Construction in the Amount of \$30,027.22 for Repairs to Hangars 2 and 3
- E. Payment Request No. 1 by Diversified Construction in the Amount of \$45,199.50 for Repairs to Hangar 4

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. Resolution AA22-02 Accepting FAA Grant AIP-3-0—21-01902022 for Runway Rehabilitation

Manager Johnston stated that the FAA/OAC grant process is much different than any other funding for capital projects that the City does, but the process has always resulted in the intended benefits to Clinton Regional Airport. This group of needed improvements is more complicated than usual as it has multiple grants and improvements to be completed in a 'single' package. The OAC staff went out of their way to assist us in obtaining all of this funding. Approval of the resolution accepting the FAA grant to rehabilitate the main runway is the first step in the process.

Motion was made by Trustee McComas and seconded by Trustee Lloyd that the Resolution AA22-02 Accepting a Federal Aviation Administration Grant Offer for Airport Improvement Project (AIP 3-40-0021-015-2022) at Clinton Regional Airport for "Runway Rehabilitation" and Authorize the Mayor to Execute the Grant Agreement and all Necessary Documents be approved.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

B. Acceptance of the OAC Grant CLK-23A-FS to Rehabilitate the Terminal Apron and Authorizing the Mayor to Execute all Contract Documents

Manager Johnston presented the information regarding the OAC grant to rehabilitate the terminal apron as the second step.

Motion was made by Trustee McComas and seconded by Trustee Lloyd to accept the OAC Grant CLK-23A-FS to rehabilitate the terminal apron and authorizing the Mayor to execute all contract documents.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

C. Acceptance of OAC Grant CLK-23-B-FS to Rehabilitate of Runway and Authorizing the Mayor to Execute all Contract Documents

Manager Johnston presented the information regarding the OAC grant to provide state funding for the main runway as the third step.

Motion was made by Trustee McComas and seconded by Trustee Lloyd to accept the OAC Grant CLK-23B-FS to rehabilitate the terminal apron and authorizing the Mayor to execute all contract documents.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried

D. Acceptance of Bid for Rehabilitation on Runway 17/35 & Terminal Aprons and Reconstruction of T-Hangar Aprons and Authorizing Execution of Change Order No. One in the Amount of \$170,290.00

Manager Johnston stated that now the funding is in place, acceptance of the construction bids is needed. Parkhill Engineering has provided a written recommendation to accept the base bid of Circle S Paving Co., Inc. in the amount of \$2,297,218.00, subject to the receipt of the FAA/OAC grants. Change Order No. One In the amount of \$170,290.00 was also presented. While analyzing the bids, it was discovered that that quantity unit for bid item no. 43, P-401 Asphalt Surface Course had inadvertently printed as Square Yards instead of Tons in the bid proposal. This results in an insufficient quantity of asphalt to complete that portion of the project and requires a change order. Johnston commented that, by utilizing the pay item system of bidding, Parkhill is confident that we can work within the budget to complete all necessary work without major cost over runs.

The motion was made by Trustee McComas and seconded by Trustee Villanueva to accept the bid from Circle S Paving, Inc. for the Rehabilitation on Runway 17/35 & Terminal Aprons and Reconstruction of T-Hangar Aprons and Authorizing Execution of Change Order No One in the amount if \$170,290.00 for total project cost of \$3,067,508.00 subject to the receipt of the FAA/OAC grants as stated in the recommendation from Parkhill.

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: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee McComas and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:37 p.m.

Date Approved

David D. Berrong, Chairman