

MINUTES OF AIRPORT AUTHORITY MEETING SEPTEMBER 6, 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, September 6, 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 September 1, 2022, at 4:00 P.M. An amended agenda was posted on September 2, 2022, and posted on the bulletin board in the lobby of Clinton City Hall on September 2, 2022, at 10:00 a.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, 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, Brett Russell, Roland Mower Joshua McGuire, Danny & Patricia Tharp, Bobby Stewart, Tracy Yoder, and others.

Brett Russell, Clinton Fire Chief opened the meeting with prayer and Bobby Stewart, Adjutant, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of August 16, 2022
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from July 31, 2022
- D. Acceptance of FAA Grant Offer Airport Improvement Program (AIP) Project No. 3-40-0021-019-2022

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva 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. Pay application NO. 2 in the amount of \$15,066.67 and Invoice for supplemental repairs in the amount of \$4,366.00, both from Diversified Construction for Repairs to building no. 4.

Manager Johnston presented the pay Application No. 2 in the amount of \$15,066.67 and Invoice for supplemental repairs in the amount of \$4,366.00, both from Diversified Construction for repairs to building No. 4. He stated that these are the last repairs resulting from the tornado damage from October 12, 2021, and that insurance proceeds are covering the cost of the repairs.

Motion was made by Trustee McComas and seconded by Trustee Dowdell to approve the pay application NO. 2 in the amount of \$15,066.67 and invoice for supplemental repairs in the amount of \$4,366.00, both from Diversified Construction for repairs to building no. 4

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Ratify City Manager's Submittal of an Application Which was Due 9/2/2022 for Ok Aeronautics Commission Hangar Grant Program to Fund Thirty (30) Percent of the Cost of a New Box Hangar

Manager Johnston presented the information regarding a submittal of an application which was due 9/2/2022 for Ok Aeronautics Commission Hangar Grant Program to Fund Thirty (30) Percent of the cost of a New Box Hangar. He explained that due to time constraints the submittal was due prior to this meeting and asks for the Council to ratify his request. The OAC will consider approval of our application on 8/8/22.

Motion was made by Trustee McComas and seconded by Trustee Dowdell to approve the ratification of the City Manager's Submittal of an Application Which was Due 9/2/2022 for Ok Aeronautics Commission Hangar Grant Program to Fund Thirty (30) Percent of the Cost of a New Box Hangar.

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: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee McComas 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 5:43 p.m.

Date Approved

David D. Berrong, Chairman