

## **MINUTES OF AIRPORT AUTHORITY MEETING OCTOBER 4, 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, October 4, 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 30, 2022, at 4:00 P.M.

Chairman David Berrong called the meeting to order at 5:34 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, Joshua McGuire, Lana Johnston, Tracy Yoder, Toby Anders, Jim Slatten and others.

Gene McCullough, Public Works Director 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 September 6, 2022
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from August 31, 2022

Motion was made by Trustee Dowdell and seconded by Trustee McComas 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. Amendment No. 7 to Owner-Engineer Agreement Additional Services Parkhill Engineering Hangar Design contract OAC CLK-23C-S Attachment 1 Additions and Attachment 2 Project Understanding**

Manager Johnston presented the Amendment No. 7 to the Owner-Engineer Agreement with Parkhill Engineering that needs to be approved by the Authority, subject to the Oklahoma Aeronautics Commission's approval of the proposed fees, to proceed on the new box hangar construction. Circle S Paving has started the T-Hangar Apron and Runway Paving Projects which will impact the hangar construction schedule.

Motion was made by Trustee Dowdell and seconded by Trustee McComas to approve Amendment No. 7 to Owner-Engineer Agreement Additional Services Parkhill Engineering Hangar Design contract OAC CLK-23C-S Attachment 1 Additions and Attachment 2 Project Understanding subject to the (OAC) Oklahoma Aeronautics Commission grant approval.

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 McComas and seconded by Trustee Dowdell 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 5:39 p.m.

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Date Approved

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David D. Berrong, Chairman