

**MINUTES OF AIRPORT AUTHORITY MEETING  
NOVEMBER 1, 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, November 1, 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 October 28, 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, Chuck Ramsey

**OTHERS:** Gene McCullough, Joshua McGuire, Julie Caldwell, Nathan Meget, Jim Riley, Joe Cloninger, Landon Dixon, Tracy Heerwald, Paul Rinkel, Johnny Dixon and others.

Landon Dixon, Church of Christ, 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 November 1, 2022
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from the Month ending September 30, 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. 1 – Circle S Paving Co. in the amount of \$477,708.64. Rehab Runway 17/35, Rehab Terminal Apron, and Reconstruct T-Hangar**

**Apron (AIP 3-04-0021-019-2022, AEP 3-40-0021-018-2021, OAC CLK 23A-FS, OAC CLK-23B-FS)**

The Pay Application No. 1 – Circle S Paving Co. in the amount of \$477,708.64. was presented for review and approval by the Trustees. Johnston stated that the project was moving along quickly with cooperation from the weather. He reminded the Trustee's that this is project is substantially funded through OAC and FAA grants.

Motion was made by Trustee McComas and seconded by Trustee Dowdell to approve the Pay Application No. 1 – Circle S Paving Co. in the amount of \$477,708.64. Rehab Runway 17/35, Rehab Terminal Apron, and Reconstruct T-Hangar Apron (AIP 3-04-0021-019-2022, AEP 3-40-0021-018-2021, OAC CLK 23A-FS, OAC CLK-23B-FS)

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 Lloyd 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 5:36 p.m.

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Date Approved

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David D. Berrong, Chairman

