

**MINUTES OF AIRPORT AUTHORITY MEETING
DECEMBER 20, 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, December 20, 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 December 16, 2022, at 4:00 P.M.

Chairman David Berrong called the meeting to order at 5:30 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 (absent)

CITY CLERK: Amy Jones

NEWS MEDIA: Nydia Campbell, Todd Bruner

OTHERS: Gene McCullough, Joshua McGuire, Jordyn Case, Brett Russell, Paul Rinkel, Chasity Richardson, Janice Merrill, Johnnie Ward, Cris Hickerson, Tracy Yoder, Dacia Phillips, Ann Lambeth, Johnnie Red, and others.

Dan Day, Custer County Sheriff, 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 December 6, 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 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

- A. Pay Application No. 2 – Circle S Paving Co. in the Amount of \$1,641, 698.19. Rehab Runway 17/35, Rehab Terminal Apron, and Reconstruct T-Hangar Apron (3-04-0021-019-2022, AIP 3-40-0021-018-2021, OAC CLK 23A-FS, OAC CLK - 23B-FS)

City Manager Johnston updated the Airport Authority on the current projects of the runway rehab and aprons. He reported the project is nearing completion with a few minor fixes and Tracy Yoder, Airport Manager concurred. The Pay Application No. 2 – Circle S Paving Co. in the Amount of \$1,641, 698.19. Rehab Runway 17/35, Rehab Terminal Apron, and Reconstruct T-Hangar Apron (3-04-0021-019-2022, AIP 3-40-0021-018-2021, OAC CLK 23A-FS, OAC CLK -23B-FS) was presented for review and approval. City Manager Johnston stated that the funds from the FAA and OAC had been requested as well.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Pay Application No. 2 – Circle S Paving Co. in the Amount of \$1,641, 698.19. Rehab Runway 17/35, Rehab Terminal Apron, and Reconstruct T-Hangar Apron (3-04-0021-019-2022, AIP 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.

B. Updating the “Minimum Standards and Requirements for Commercial Aeronautical Services and Activities at Clinton Regional Airport” Document.

City Manager Johnston presented the updates to the “Minimum Standards and Requirements for Commercial Aeronautical Services and Activities at Clinton Regional Airport” Document. He stated that new lease agreements were being reviewed and prepared for the airport property. The City Attorney will review the documents and it is expected to have a few additional minor changes.

Motion was made by Trustee Patch McComas and seconded by Trustee Art Lloyd to approve the Updating the “Minimum Standards and Requirements for Commercial Aeronautical Services and Activities at Clinton Regional Airport” Document and pending and authorizing City Attorney’s minor changes to the documents as needed.

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 5:37 p.m.

Date Approved

David D. Berrong, Chairman