

**MINUTES OF AIRPORT AUTHORITY MEETING  
JANUARY 3, 2023**

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, January 3, 2023, 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 29, 2022, at 3:00 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, Holly Wade

**OTHERS:** Gene McCullough, Joshua McGuire, Tracy Yoder, Paul Rinkel, Cris Hickerson, Danny Tharp, Troy Calvert, and others.

Charles Simpson, Worship Leader, First Christian Church, opened the meeting with prayer and Donald 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 20, 2022
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from the Month ending November 30, 2022
- D. Acknowledge Invoices from Parkhill:
  - a. Invoice No.01211621.70-1 CRA- CLK-Am. 7 Construct Hangar \$6,000.00,
  - b. Invoice No.01211621.10-2 CRA (CLK) Am4. Reconstruct T-Hangar Apron AIP#3-40-0021-018-2021 \$9,162.50
  - c. Invoice No. 01211621.20-11 CRA CLK Rehabilitate Terminal Apron OAC CLK-22-FS AIP 3-40-0021-018-2021 \$8,925.00
  - d. Invoice No. 01211621.30-5 CRA CLK Rehabilitate Runway 17/35 OAC CLK-23B-FD AIP 3-40-0021-019-2022 \$28,850.00

Motion was made by Trustee McComas and seconded by Trustee Lloyd 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 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: Lloyd, McComas, Villanueva, Berrong  
Nay: None

Chairman declared the meeting adjourned at 5:31 p.m.

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Date Approved

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David D. Berrong, Chairman