

**MINUTES OF AIRPORT AUTHORITY MEETING
FEBRUARY 7, 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, February 7, 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 February 3, 2023, at 3:00 P.M.

Chairman David Berrong called the meeting to order at 5:32 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd (absent), 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, Brett Russel, Paul Rinkel, Danny Tharp, Jeff Johnson, Bobby Stewart, and others.

Jeff Johnson, Pastor, First Christian Church, 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 January 3, 2023
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from the Month ending December 31, 2022
- D. Acknowledge Invoices from Parkhill:
 - a. Invoice No.01211621.10-3 CRA (CLK) Am4. Reconstruct T-Hangar Apron AIP#3-40-0021-018-2021 \$4,405.00
 - b. Invoice No. 01211621.20-12 CRA CLK Rehabilitate Terminal Apron OAC CLK-22-FS AIP 3-40-0021-018-2021 \$6,495.00
 - c. Invoice No. 01211621.30-6 CRA CLK Rehabilitate Runway 17/35 OAC CLK-23B-FD AIP 3-40-0021-019-2022 \$23,850.00

Motion was made by Trustee McComas 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 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

City Manager Johnston stated that the bid notice has been published for the new hangar at the airport.

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 5:32 p.m.

Date Approved

David D. Berrong, Chairman