

MINUTES OF AIRPORT AUTHORITY MEETING MARCH 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, March 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 March 3, 2023, at 12:00 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, 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 Russell, Paul Rinkel, Danny Tharp, Doug Greer, Dan Day, Robert Stewart, Cris Henrickson and others.

Sheriff Dan Day opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of February 7, 2023
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from the Month ending January 31, 2022
- D. Acknowledge Invoices from Parkhill:
 - a. Invoice No.01211621.10-4 CRA (CLK) Am4. Reconstruct T-Hangar Apron AIP#3-40-0021-018-2021 \$12,690.00
 - b. Invoice No. 01211621.20-13 CRA CLK Rehabilitate Terminal Apron OAC CLK-22-FS AIP 3-40-0021-018-2021 \$6,390.00
 - c. Invoice No. 01211621.30-7 CRA CLK Rehabilitate Runway 17/35 OAC CLK-23B-FD AIP 3-40-0021-019-2022 \$37,250.00
 - d. Invoice No. 01211621.70-2 CRA CLK Am 7 Construct Hangar \$5,840.00

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. Acceptance of Bid for the Construction of a New Box Hangar, Contingent upon the Approval of Grant Funds by the OK Aeronautics Commission (OAC)

Manager Johnston presented a letter to the Chairman and Trustees from Parkhill, our airport engineer, which referenced the tabulation of bid that were received on March 2, 2023 for a new 92' x 70' Box Hangar. Parkhill's recommendation is to accept the Base Bid and Alternate No. 1 submitted by Scott Selsor Construction, LLC in the total amount of \$655,217.00. A copy of the agenda item from the Oklahoma Aeronautics Commission's meeting to be held on Wednesday, March 8, 2023, was provided to the Trustees. Johnston said that Airport Manager Tracy Yoder and he will attend that meeting to confirm that the funding is approved and to thank the OAC for their financial assistance on this project.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Acceptance of base bid and Alternate No. 1 as recommended by Parkhill for the Construction of a New 92' x 70' Box Hangar be awarded to Scott Selsor Construction, LLC in the total amount of \$655,217.00, Contingent upon the Approval of Grant Funds by the OK Aeronautics Commission (OAC)

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 5:34 p.m.

Date Approved

David D. Berrong, Chairman