

**MINUTES OF AIRPORT AUTHORITY MEETING
JULY 6, 2023**

Minutes of the special 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, July 6, 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 July 3, 2023, at 3:00 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 (absent), Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones (absent), Shona Stermer – Acting City Clerk

NEWS MEDIA: Mike Smith, Sean Stephens

OTHERS: Paul Rinkel, Reva Burton, Gene McCullough, Stormie Hill, Josh McGuire, Danny Tharp, and others.

Mayor Berrong led the Pledge of Allegiance.

Chairman David Berrong called the meeting to order at 5:31 p.m. with the following present:

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of June 6, 2023
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from the Month ending May 31, 2023
- D. Amendment No. 8 to Owner -Engineer Agreement with Park Hill Engineering for Additional Service Related to the New Box Hangar Construction

Motion was made by Trustee McComas and seconded by Trustee Dowdell that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

None

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 Dowdell and seconded by Trustee Villanueva 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 5:33 p.m.

Date Approved

David D. Berrong, Chairman