

**MINUTES OF INDUSTRIAL AUTHORITY MEETING
AUGUST 1, 2023**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, August 1, 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 28, 2023, 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

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Nydia Campbell

OTHERS: Paul Rinkel, Gene McCullough, Stormie Hill, Danny Tharp, Lana Johnston, Julie Caldwell, Deeanda Gonzales, Kerry Barrick, Chantry Banks, Sherry Morgan, Cheryl McCullers, Dan Day, and others.

Mayor Berrong led the Pledge of Allegiance.

Chairman David Berrong called the meeting to order at 5:30 p.m. with the following present:

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of July 18, 2023
- B. Consider Claims
- C. Acknowledge Receipt of Financial Reports from June 30, 2023
- D. Acceptance of Burrows Pro Audio Video Proposal Date 7/18/2023 for the Replacement of the Sound System in the Frisco Center (Budgeted Capital Improvement Expenditure)

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that 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 NO. 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

None

AGENDA ITEM NO. 4 NEW BUSINESS:

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Date Approved

David D Berrong, Chairman