

**MINUTES OF AIRPORT AUTHORITY MEETING  
SEPTEMBER 5, 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, September 5, 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 August 31, 2023, at 5:00 P.M.

Vice-Chairman Ernie Dowdell called the meeting to order at 5:31 p.m. with the following present:

**CHAIRMAN:** David Berrong (absent)

**TRUSTEES:** Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva (absent)

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith, Nydia Campbell

**OTHERS:** Luis De la Torre, Gene McCullough, Stormie Hill, Danny Tharp, Lana Johnston, Shauna Hacker, Joshua McGuire, Robert Stewart, Bobby Stewart and others.

Gene McCullough 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 August 1, 2023
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from the Month ending July 31, 2023
- D. Pay Application No. Two in the Amount of \$104,802.10 by Scott Selsor Construction, LLC for the New Box Hangar Construction

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

Vic-Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas,

Nay: None

Vice-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 McComas and seconded by Trustee Lloyd to adjourn the meeting.

Vice-Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas

Nay: None

Vice-Chairman declared the meeting adjourned at 5:34 p.m.

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Date Approved

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David D. Berrong, Chairman