

**MINUTES OF AIRPORT AUTHORITY MEETING
OCTOBER 3, 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, October 3, 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 September 29, 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 (absent), Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva

MANAGER: Robert Johnston (absent)

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Nydia Campbell

OTHERS: Luis De la Torre, Stormie Hill, Shauna Hacker, Joshua McGuire, Robert Stewart, Bobby Stewart, Julie Caldwell, Cheryl McCullers, Jimmie Johnson, Matt Evans, Bobby Richardson, Joe Williams, and others.

Bobby Stewart, Adjutant, American Legion Post 41 opened the meeting with prayer and led the Pledge of Allegiance

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of September 5, 2023
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from the Month ending August 31, 2023
- D. Pay Application No. Three in the Amount of \$194,176.44 by Scott Selsor Construction, LLC for the New Box Hangar Construction

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, 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.

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

Aye: Dowdell, Lloyd, Villanueva, Berrong

Nay: None

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

Date Approved

David D. Berrong, Chairman