

**MINUTES OF AIRPORT AUTHORITY MEETING  
FEBRUARY 6, 2024**

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, Janua, 2024, 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 February 2, 2024, at 4:15 P.M.

Chairman David Berrong called the meeting to order at 5:32 p.m. with the following present:

**CHAIRMAN:** David Berrong

**TRUSTEES:** Ernie Dowdell, Stormie Hill, Ernesto Villanueva, Arthur Lloyd

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith, Sean Stephens, Angela Nichols

**OTHERS:** Luis De la Torre, Gene McCullough, Shauna Hacker, Joshua McGuire, Jimmie Laughlin, Pat & Sue Cornell, Luke Adams, Kent & Beth Dewees, Cheryl McCullers, Julie Caldwell, Danny Tharp, Don Miller, Don Lacy, Kevin Rother, Toby Anders, Trisha Hester, Floyd Simon, Jr., Susie Simon, Susana Williams, and others.

Sheriff Dan Day opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

**AGENDA ITEM NO. 2: CONSENT AGENDA**

- A. Minutes of Regular Meeting of January 2, 2024
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from December 31, 2023.
- D. Pay Application No. Six in the Amount of \$108,199.61 by Scott Selsor Construction, LLC for the New Box Hangar Construction
- E. Pay Application No. Seven in the Amount of \$32,743.33 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, Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

**A. Change Order No. One OAC CK-23 H-s Recapitulation of Final Quantities and Addition of Cost for Removing and Replacing Soil and Adding Emergency Exit Lighting**

Manager Johnston presented Change Order No. One OAC CK-23 H-s Recapitulation of Final Quantities and Addition of Cost for Removing and Replacing Soil and Adding Emergency Exit Lighting. He stated that the final inspection was held on 2/1/24, and a short punch list of items was given to the contractor for completion before final payment was considered.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Change Order No. One OAC CK-23 H-s Recapitulation of Final Quantities and Addition of Cost for Removing and Replacing Soil and Adding Emergency Exit Lighting

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, 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**

Manager Johnston stated that the hangar door is close to completion.

**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, Hill, Lloyd, Villanueva, Berrong  
Nay: None

Vice-Chairman declared the meeting adjourned at 5:36 p.m.

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Date Approved

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David D. Berrong, Chairman