

**MINUTES OF AIRPORT AUTHORITY MEETING  
FEBRUARY 20, 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, February 20, 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 15, 2024, at 4:00 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, Arthur Lloyd, Ernesto Villanueva (absent)

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard (absent)

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

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

**OTHERS:** Gene McCullough, Shauna Hacker, Joshua McGuire, Danny Tharp, Don Miller, Kevin Rother, Doug Greer, and others.

Temple Diehl, Pastor First United Methodist Church opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

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

A. Minutes of Regular Meeting of February 6, 2024

B. Pay Application No. Three (3) Circle S Paving Co. Inc Rehab Runway, Rehab Terminal Apron, Reconstruct T-Hangar Apron \$274,572.01

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, 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**

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

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Dowdell and seconded by Trustee Hill to adjourn the meeting.

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

Aye: Dowdell, Hill, Lloyd, Berrong

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