

**MINUTES OF AIRPORT AUTHORITY MEETING
MARCH 5, 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, March 6, 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 March 1, 2024, at 4:15 P.M.

Chairman David Berrong called the meeting to order at 5:30 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, Angela Nichols

OTHERS: Luis De la Torre, Gene McCullough, Shauna Hacker, Joshua McGuire, Pat & Sue Cornell, Luke Adams, Kent & Beth Dewees, Cheryl McCullers, Cheryl Lowry, Julie Caldwell, Luke Adams, Susan Adams-Johnson, Donna Rother, Danny Tharp, Toby Anders, Johnnie and Tina Dixon, Rob Johnston, Lana Johnston, Jason Smith, Andrew Stone and others.

Pat Peters, Pastor, Church of Christ 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 20, 2024
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from January 31, 2024.
- D. Pay Application No. 8-Final in the Amount of \$3,026.52 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:

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, Hill, Lloyd, Villanueva, Berrong

Nay: None

Vice-Chairman declared the meeting adjourned at 5:32 p.m.

Date Approved

David D. Berrong, Chairman