

**MINUTES OF INDUSTRIAL AUTHORITY MEETING  
MARCH 5, 2024**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, March 5, 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 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:33 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 & 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 6, 2024
- B. Consider Claims
- C. Acknowledge Receipt of Financial Reports from January 31, 2023

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 NO. 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING**

- A. Recommendation from the Clinton Chamber of Commerce to Approve the Meeting/Event Grant Application in the amount of \$15,000.00 for the Levitt AMP Clinton Music Series.

Cheryl McCullers, President Clinton Chamber of Commerce presented the Meeting/Event Grant Application for the Levitt AMP Clinton Music Series in the amount of \$15,000.00. Mrs. McCullers stated that this is the second year for the series. The concerts will be from May 10 to August 16, 2024. There will not be concerts held in July. The concerts will also start at 7:30 p.m. this year.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Recommendation from the Clinton Chamber of Commerce to Approve the Meeting/Event Grant Application for the Levitt AMP Clinton Concert Series in the amount of \$15,000.00.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong  
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 NEW BUSINESS:**

None

**AGENDA ITEM NO. 5: TRUSTEE REPORT**

None

**AGENDA ITEM NO. 6: MANAGER'S REPORT**

None

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong  
Nay: None

Vice-Chairman declared the meeting adjourned at 5:35 p.m.

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Date Approved

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David D. Berrong, Chairman