

**MINUTES OF AIRPORT AUTHORITY MEETING
JUNE 18, 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, June 18, 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 June 14, 2024, at 4:00 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, Arthur Lloyd, Ernesto Villanueva

TRUSTEES ABSENT: None

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mike Smith, Angela Nichols

OTHERS: Gene McCullough, Shauna Hacker, Joshua McGuire, Luis De La Torre, Tracy Yoder, Bobby Stewart, Johnny Red, Anne Lambeth, Len Lacefield, Temple Diehl, Doug Greer, Dan Tharp, Jason McDow, and others.

Temple Diehl, Pastor, First United Methodist Church 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 June 4, 2024

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. Fixed Based Operator Management Agreement Renewal with Western Oklahoma Aviation, LLC

Manager Johnston presented the Fixed Based Operator Management Agreement Renewal with Western Oklahoma Aviation, LLC. He reported that this is for 3 more years. Tracy Yoder, Fixed Based Operator, was present at the meeting. There were no questions asked regarding the agreement.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve

the Fixed Based Operator Management Agreement Renewal with Western Oklahoma Aviation, LLC.

Chairman put the motion to a roll call vote:
Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried

B. Commercial Lease Agreement with Green Arc Aviation

Manager Johnston presented a Commercial Lease Agreement with Green Arc Aviation. The Trustees reviewed the agreement presented. Mr. Johnston stated that this is the new box hangar that was built with grant funds and insurance proceeds.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Commercial Lease Agreement with Green Arc Aviation.

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

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

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

Date Approved

David D. Berrong, Chairman