

**MINUTES OF AIRPORT AUTHORITY MEETING  
JULY 2, 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, July 2, 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 28, 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:** Mark Lantz, Angela Nichols

**OTHERS:** Gene McCullough, Shauna Hacker, Joshua McGuire, Wilma Jackson, Don Miller, Kent & Beth Dewees, Robert Stewart, Susana Williams, Bobby Stewart, Jason Jones, Jason McDow, Sean Stephens, Dillan Mach, Luis De La Torre, Cory Jones, Jordan Jones, Tracy Heerwald, Andrew Stone, Cheryl McCullers, Donna Rother, Luke Adams, Danny Tharp and others.

Wilma Jackson, Pastor, HOST Ministries 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 18, 2024
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from May 31, 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:**

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, 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