

**MINUTES OF AIRPORT AUTHORITY MEETING
SEPTEMBER 3, 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, September 3, 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 August 2, 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, Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Kent & Beth Dewees, Robert Stewart, Bobby Stewart, Dillon Mach, Luis De La Torre, Kent Jagers, Danny Tharp, Chris Jones, Ken Baker, Len Lacefield, Lacey Lacefield, Tyler Bridges, Mark Miner, Julie Caldwell, Natalie Simpson, Cris Hickerson, Janice Merrill, Chasity Richardson, Kevin Wolters, Anita Ford, Stephanie Drum, Brenda Jennings, Stefanie Bustos, Janae Chittum, Bobby Stewart, Toby Anders, L.R. Sights, Cheryl McCullers and others.

Kent Jagers, Pastor, First Baptist Church opened the meeting with prayer and Bobby Stewart, Adjutant, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of August 6, 2024
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from July 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, Villanueva, Berrong

Nay: None

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

Date Approved

David D. Berrong, Chairman