

**MINUTES OF AIRPORT AUTHORITY MEETING
OCTOBER 1, 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, October 1, 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 September 27, 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, Arthur Lloyd, Ernesto Villanueva

TRUSTEES ABSENT: Stormie Hill

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Mark Lantz, Hope King, Sean Stephens

OTHERS: Gene McCullough, Shauna Hacker, Luis De La Torre, Danny Tharp, Toby Anders, Judy Stehr, Shane Vice, Talitha Adler, Dan Day, Tracy Yoder, and others.

Dan Day, Custer County Sheriff opened the meeting with prayer and Mayor Berrong led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of September 3, 2024
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from August 31, 2024
- D. Contract with Cates Enterprises, LLC.

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, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION
REGARDING:**

- A. Static Display of Commemorative Air Force Cimarron Strip Wing for the Pancake Fly-In on October 26, 2024

Tracy Yoder, Clinton Regional Airport Fixed Base Operator, presented the contract proposal for a Static Display of Commemorative Air Force Cimarron Strip Wing for the Pancake Fly-In on Saturday, October 26, 2024. She stated that it has been ten years

since the last Fly-In and this is the 50 Year Anniversary of the Terminal Building being in service. The Fly-In will provide pancakes and airplane rides. The C45 rides can be purchased and if the aircraft is filled with passengers 3 times the fee is waved. The Fly-In is great exposure for the airport and invited everyone to come out for pancakes!

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the contract proposal for the Static Display of Commemorative Air Force Cimarron Strip Wing for the Pancake Fly-In on October 26, 2024.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:37 p.m.

Date Approved

David D. Berrong, Chairman