

**MINUTES OF AIRPORT AUTHORITY MEETING  
DECEMBER 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, December 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 November 27, 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:** Stormie Hill, Arthur Lloyd, Ernesto Villanueva

**TRUSTEES ABSENT:** Ernie Dowdell

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard (absent)

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Gena Trent, Hope King,

**OTHERS:** Gene McCullough, Shauna Hacker, Kent & Beth Dewees, Danny Tharp, Kent Jagers, Billy & Cheryl McCullers, Toby Anders, Luis De La Torre, Tracy Yoder, Joshua McGuire, and others.

Kent Jagers, Pastor, First Baptist Church opened the meeting with prayer and Mayor David Berrong led the Pledge of Allegiance.

**AGENDA ITEM NO. 2: CONSENT AGENDA**

- A. Minutes of Regular Meeting of November 5, 2024
- B. Consider Claims
- C. Acknowledge Receipt of Financial Report from October 31, 2024
- D. Airport Fee Adjustments

Motion was made by Trustee Hill and seconded by Trustee Lloyd that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

**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: Hill, Lloyd, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:33 p.m.

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Date Approved

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David D. Berrong, Chairman