MINUTES OF AIRPORT AUTHORITY MEETING
MARCH 18, 2025

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, March 18, 2025, 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 March 14, 2025, at 1:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

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, Ernie Dowdell
TRUSTEES ABSENT: Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham (absent)
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Sean Stephens
OTHERS: Gene McCullough, Craig Tucker, Ethan Dalme, Brett Russell, Dillon Mach, Robert Stewart, Mike Galloway, Bobby Stewart, Danny Tharp, and others.

Ethan Dalme, Worship Pastor, First Baptist Church, opened the meeting with prayer and Bobby Stewart, Post Adjutant, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of March 4, 2025, Regular Meeting,
B. Amendment No. 10 Owner- Engineer Agreement with Parkhill Engineers for Additional Services in the Amount of $56,000.00 Related to the Construction of New Hangars Funded by AIP 3-40-0021-20-2025, AIG 3+-40-0021-021-2025, ODAA CLK-25-FS Grants.
C. Acknowledge Receipt of Financial Report from January 31, 2025

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, 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

City Manager Johnston mentioned the Amendment No. 10 Owner- Engineer Agreement with Parkhill Engineers for Additional Services in the Amount of $56,000.00 Related to the Construction of New Hangars Funded by AIP 3-40-0021-20-2025, AIG 3+-40-0021-021-2025, ODAA CLK-25-FS Grant. And explained that this would be an action item on the regular meeting agenda.

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee Lloyd to adjourn the meeting.

Vice-Chairman put the motion to a roll call vote:

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

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

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Date Approved

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David D. Berrong, Chairman