MINUTES OF AIRPORT AUTHORITY MEETING
MAY 6, 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, May 6, 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 May 2, 2025, at 4:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 6:18 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
CITY ATTORNEY: Ryan Meacham (absent)
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Sean Stephens
OTHERS: Gene McCullough, Luis De La Torre, Kent and Beth Dewees, Troy and Christine Calvert, Toby Anders, Don Miller, Dillon Mach, Kristen Sawatzky, Talitha Adler, Brendan Price, Chris Roland, Cris Hickerson, Justine Caler, Craig and Charlen Meacham, Robert Stewart, Kelly Burley, Jennifer Sethre, Kent Jaggers, and others.

Kent Jaggers, Pastor First Baptist Church opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of May 6, 2025, Regular Meeting
B. Consider Claims
C. Acknowledge Receipt of Financial Report from March 31, 2025;

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:

A. Resolution No. AA25-01 – Declaring the Out-of-Service Former Beacon Tower at Clinton Regional Airport to be Surplus Property.

Manager Johnston reported that as we are in the final planning phases for the substantially grant funded construction of a new box hangar, it has become clear that the former beacon tower, which has been out of service for more than 10 years, needs to be removed to allow for airplanes to safely access the new hangar.

The motion was made by Councilmember Hill and seconded by Councilmember Lloyd to approve Resolution No. AA25-01 – Declaring the Out-of-Service Former Beacon Tower at Clinton Regional Airport to be Surplus Property

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:34 p.m.

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Date Approved

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David D. Berrong, Chairman