MINUTES OF AIRPORT AUTHORITY MEETING
SEPTEMBER 2, 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, September 2, 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 August 28, 2025, at 4:00 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 Bowen (Hill), Ernesto Villanueva, Arthur Lloyd, and Ernie Dowdell
TRUSTEES ABSENT: None
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Mike Smith, Sean Stephens, Shiann Dawson
OTHERS: Gene McCullough, Keith Brisco, Kent Jaggers, Erin Adams, Talitha Adler, Steve Gordon, Wade Anders, Kent and Beth Dewees, Margie Anderson, and others.

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

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of August 5, 2025, Regular Meeting
B. Consider Claims
C. Acknowledge Receipt of Financial Report from July 31, 2025;
D. Accept a grant from the Oklahoma Department of Aerospace and Aeronautics (ODAA), in the amount of $769,151.00, for "Construct Hangars", and authorize the Mayor to sign the grant application and agreement
E. Award the construction contract for "Construct Hangar" to Scott Selsor Construction, in the amount of $1,612,479.60, subject to the receipt of the FAA and ODAA grants. These costs are included in the FAA and ODAA grants listed above and the city will have a net 5% share.
F. Amendment No. 11 to the Owner-Engineer Agreement between the City and Parkhill for construction phase services for "Construct Hangars". These costs are included in the FAA and ODAA grants above and the City will have a net 5% share.

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: Bowen, Lloyd, Dowdell, 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.

Chairman put the motion to a roll call vote:

Aye: Bowen, Lloyd, Dowdell, Villanueva, 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