MINUTES OF INDUSTRIAL AUTHORITY MEETING
NOVEMBER 4 2025

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, November 4, 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 November 4, 2025, at 3:00 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), Ernie Dowdell, Ernesto Villanueva, and Arthur Lloyd
TRUSTEES ABSENT:
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, Bobby Stewart, Keith Brisco, Julie Caldwell, Shane McMasters, Donnie Phipps, Riley Bryson, Mark Nicholson, Lyndon Perry, Luis De LaTorre, Erin Adams, Jeff Johnson and others.

Jeff Johnson, Pastor, First Christian 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 October 7, 2025, Regular Meeting
B. Consider Claims
C. Acknowledgement of the Receipt of the Financial Statement from September 30, 2025.

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, Dowdell, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3 DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING

A. Frisco Center Fee Adjustment Recommended by Clinton Chamber of Commerce

The fee adjustments were presented by Julie Caldwell, reviewed by the Authority and discussion was held regarding the Frisco Conference Center Event Guidelines.

Space/Room	Current Rate	Proposed Rate	Difference
Exhibit Hall	$810	$975	+$165
Non-Profit Exhibit Hall	$425	$510	+$85
½ Exhibit Hall	$405	$490	+$85
Meeting Rooms (per)	$95	$115	+$20
Non-Profit Meeting Room (per)	$65	$80	+$15
Lobby	$385	$465	+$80
Kitchen	$95	$150	+$55
Entire Building	$1,540	$1,850	+$310

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Frisco Center Fee Adjustments and the Event Guidelines as presented.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 NEW BUSINESS:

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

None

AGENDA ITEM NO. 8: 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, Dowdell, 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