A REGULAR MEETING OF CLINTON INDUSTRIAL AUTHORITY MINUTES
TUESDAY, OCTOBER 6, 2026, 5:30 P.M.

A regular meeting of the Chairman and Trustees of the Clinton Industrial Authority City of Clinton, Oklahoma, Custer County, was held in the Council Chambers on Tuesday, October 6, 2026, 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 October 2, 2026, at 9:00 a.m.

Chairman David Berrong called the meeting to order at 5:34 p.m.

TRUSTEES PRESENT: David Berrong, Erin Adams, Ernie Dowdell
TRUSTEE ABSENT: Art Lloyd, Ernesto Villanueva
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Sean Stephens, Kyra Huckabay, Shiann Dawson
OTHERS: Gene McCullough, Fayne Sawatzky, Lynn Maloy, Bobby Stewart, Brooks Red, Norma Vincent, Perry Adams, Kent Miller, Dillon Mach, Aaron Hunter, Sherri Griffin, Kevin Rother, Brett Johnson, Mart Tisdal and Others.

Gene McCullough opened the meeting with prayer and Bobby Stewart, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

(All items listed under the Consent Agenda Items are deemed to be non-controversial and routine in nature by the Board of Trustees. The following items will not be discussed but will be approved by one motion of the Board of Trustees unless any Trustee desires to discuss an item, at which time it will then be removed and thus placed as a Regular Agenda Item for consideration and approval on this Agenda. The Consent Agenda Items consist of the following items.)

A. Minutes of September 1, 2026, Regular Meeting

B. Claims

C. Acknowledgement of Financial Statement for the Month Ending August 31, 2026

Motion was made by Trustee Ernie Dowdell and seconded by Trustee Erin Adams to approve the Consent Agenda Items as presented.

Chairman David Berrong put the motion to a roll call vote:

Aye: Erin Adams, Ernie Dowdell, and David Berrong

Nay: None

Absent: Art Lloyd and Ernesto Villanueva

Chairman David Berrong declared the motion carried.

AGENDA ITEM NO. 4: DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

A. **Construction Phase Lease Agreement with West OK Co-op - Mother Road Display Agreement**

Motion was made by Trustee Ernie Dowdell and seconded by Trustee Erin Adams to approve the Construction Phase Lease Agreement with West OK Co-op - Mother Road Display Agreement.

Chairman David Berrong put the motion to a roll call vote:

Aye: Erin Adams, Ernie Dowdell, and David Berrong

Nay: None

Absent: Art Lloyd and Ernesto Villanueva

Chairman David Berrong declared the motion carried.

AGENDA ITEM NO. 5: NEW BUSINESS (IF ANY, PURSUANT TO SECTION 311.9 OF THE OKLAHOMA OPEN MEETING ACT.):

None

AGENDA ITEM NO. 6: COUNCIL COMMENTS

None

AGENDA ITEM NO. 7: MANAGER'S COMMENTS

None

AGENDA ITEM NO. 8: AUDIENCE PARTICIPATION (ACCORDING TO AUDIENCE PARTICIPATION DECORUM GUIDELINES AT CLINTON CITY COUNCIL PUBLIC MEETINGS EFFECTIVE: 2/14/2017)

None

AGENDA ITEM NO. 9: ADJOURN

Moved by Trustee Ernie Dowdell and seconded by Trustee Erin Adams to adjourn the meeting.

Chairman David Berrong put the motion to a roll call vote:

Aye: Erin Adams, Ernie Dowdell, and David Berrong

Nay: None

Absent: Art Lloyd and Ernesto Villanueva

Chairman David Berrong declared the motion carried.

Chairman declared the meeting adjourned 5:36.

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Date Approved

David Berrong, Chairman