MINUTES OF INDUSTRIAL AUTHORITY MEETING
APRIL 7, 2026

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, April 7, 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 April 3, 2026, at 3:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

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

CHAIRMAN: David Berrong
TRUSTEES: Erin Adams, Ernie Dowdell, Ernesto Villanueva, and Arthur Lloyd
TRUSTEES ABSENT: None
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Kyra Huckabay, Sean Stephens
OTHERS: Gene McCullough, Toby Anders, Brent Hester, Jeff Johnson, Julie Caldwell, Mark Nicholson, Riley Bryson, Bryan Atchley, Tracy Heerwald, and others.

Jeff Johnson, Paster First Christian Church opened the meeting with prayer and Keith Brisco, Psot Commander, American Legion Post No. 41, led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of March 3, 2026, Regular Meeting
B. Consider Claims
C. Acknowledgement of the Receipt of the Financial Statement from February 28, 2026.

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: Adams, Dowdell, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

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

A. Recommendation from the Clinton Chamber of Commerce for Approval of the Tourism Grant Application by Clinton Baseball, Inc. in the Amount of $5,000.

Mr. Mark Nicholson, Chamber of Commerce President presented the recommendation from the Clinton Chamber of Commerce for Approval of the Tourism Grant Application by Clinton Baseball,

Inc. in the Amount of $5,000. He reported that this would be for the 8U Coach Pitch state tournament.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Recommendation from the Clinton Chamber of Commerce Tourism Grant Application by Clinton Baseball, Inc. in the Amount of $5,000.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Recommendation from the Clinton Chamber of Commerce for Approval of the Tourism Grant Application by Clinton Classic Run in the Amount of $2,400.

Chamber of Commerce President Mark Nicholson presented the recommendation from the Clinton Chamber of Commerce for Approval of the Tourism Grant Application by Clinton Classic Run in the Amount of $2,400. He reported that this would be for the 8U Coach Pitch state tournament.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Recommendation from the Clinton Chamber of Commerce Tourism Grant Application by Clinton Classic Run in the Amount of $2,400.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

C. Acceptance of Written Offer by Okie Construction & Welding, LLC for the Purchase of Lots 2 and 3, Commerce Industrial Center for Business Expansion.

Manager Johnston presented the written offer from Okie Construction & Welding, LLC for the cash purchase of Lots 2 and 3, Commerce Industrial Center for business expansion, creating 30 to 40 new, full-time jobs. He stated that a Broker Pricing Opinion as to the value on the Lots 2 and 3 was obtained from local realtor Jimmie Johnson. Johnson's opinion of the lot value due to terrain and accessibility is $2,000 and is placing a total value of $18,000 for both lots. Discussion was also held that with the expansion it is expected that the number of employees for OKIE Construction will increase as well.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to accept the Written Offer by Okie Construction & Welding, LLC for the Purchase of Lots 2 and 3, Commerce Industrial Center for Business Expansion.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:39 p.m.

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Date Approved

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David D. Berrong, Chairman