MINUTES OF INDUSTRIAL AUTHORITY MEETING
APRIL 21, 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 21, 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 17, 2026, 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: 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, Luis De La Torre Kent Jaggers, Keith Brisco, Bobby Stewart, Don Miller, Julie Caldwell, Mark Miner, Riley Bryson, Julie Covey, Dillon Covey, Ashley Underwood, John Todd, Dan Tharp, Ashley Underwood, and others.

Kent Jaggers, Pastor First Baptist 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 April 7, 2026, Regular Meeting

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 Women's Golf Association in the in the Amount of $3,000.

Mr. Mark Miner, Chamber of Commerce representative presented the recommendation from the Clinton Chamber of Commerce for approval of the Tourism Grant Application by Clinton Women's Golf Association in the in the Amount of $3,000. He reported that there is an expectation of 31-32 teams and will have practice rounds the day before with an all-day tournament the following day.

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 Women's Golf Association in the in the Amount of $3,000.

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 Oklahoma Native Softball and Golf in the amount of $4,000.

Chamber of Commerce representative Mark Miner presented the recommendation from the Clinton Chamber of Commerce for approval of the Tourism Grant Application by Oklahoma Native Softball and Golf in the amount of $4,000. He reported that this would be a Friday through Sunday event and a block of rooms have been reserved at a local hotel. This would be a new event and is an event that could be recurring. Councilmember Erin Adams asked if the City would be funding this every time. Mr. Minor reassured the council that the goal is that they become financially self-reliant every year, however this year's recommendation for funding to cover cost of advertising.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Recommendation from the Clinton Chamber of Commerce Tourism Grant Application by Oklahoma Native Softball and Golf in the amount of $4,000.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

C. Recommendation from the Clinton Chamber of Commerce for Approval of the Tourism Grant Application by West OK CO-OP in the Amount of $1,000.

Chamber of Commerce Representative Mark Miner presented the recommendation from the Clinton Chamber of Commerce for Approval of the Tourism Grant Application by West OK CO-OP in the Amount of $1,000 for advertising for the Farmers' Market each week on Thursdays from May 7 to August 27, 2026.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Recommendation from the Clinton Chamber of Commerce Tourism Grant Application by West OK CO-OP in the Amount of $1,000 for advertising for the Farmers Market each week on Thursdays from May 7 to August 27, 2026.

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

Manager Robert Johnston commented about the demolition work on the Neptune Drive bridge that is part of the Exit 65 construction, during sleeping hours between 8pm and 6am resulted in requests to reschedule the work to daylight hours. So, per information that he was provided late this afternoon by local ODOT officials, tonight there will be no demolition and future demolition work will begin at 8 am until 6 pm.

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 5:42 p.m.

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Date Approved

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David D. Berrong, Chairman