MINUTES OF RECREATIONAL AUTHORITY MEETING
APRIL 21, 2026

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Recreational 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 3:00 p.m.

Chairman David Berrong called the meeting to order at 5:46 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 Minor, Riley Bryson, Julie Covey, Dillon Covey, Ashley Underwood, John Todd, Dan Tharp, Ashley Underwood, and others.

Kent Jaggers, Paster 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

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Consent Agenda Items be approved.

Chairman Berrong 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. Request for Executive Session as Authorized by the *Oklahoma Open Meeting*

Act Section 307(B)4 for Confidential Communications Between a Public Body and its Attorney Concerning a Pending Investigation, Claim, or Action If the Public Body, with the Advice of the Its Attorney, Determines That Disclosure Will Seriously Impair the Ability of the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation or Proceeding in the Public Interest: the Purchase of the 'Hub City Speedway' from the Clinton Recreation Authority, a Public Trust by Altus Motor Speedway, LLC;

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to Request for Executive Session as Authorized by the *Oklahoma Open Meeting Act* Section 307(B)4 for Confidential Communications Between a Public Body and its Attorney Concerning a Pending Investigation, Claim, or Action If the Public Body, with the Advice of the Its Attorney, Determines That Disclosure Will Seriously Impair the Ability of the Public Body to Process the Claim or Conduct a Pending Investigation, Litigation or Proceeding in the Public Interest: the Purchase of the 'Hub City Speedway' from the Clinton Recreation Authority, a Public Trust by Altus Motor Speedway, LLC; and invite in City Attorney Ryan Meacham and City Manager Robert Johnston at 5:47 p.m.

Chairman Berrong put the motion to a roll call vote:

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

Chairman declared the motion carried.

B. Reconvene from Executive Session

Motion was made by Councilmember Dowdell and seconded by Councilmember Villanueva to reconvene from Executive Session at 6:16 p.m.

Chairman Berrong put the motion to a roll call vote:

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

Chairman declared the motion carried.

C. Any Action(s) Arising from the Executive Session

Mayor Berrong gave a report of no action taken.

AGENDA ITEM NO. 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 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 6:18 p.m.

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Date Approved

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David D. Berrong, Chair