MINUTES OF INDUSTRIAL AUTHORITY MEETING
MAY 19, 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, May 19, 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 May 15, 2026, at 1:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:31 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Erin Adams, 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: Kyra Huckabay, Shiann Dawson
OTHERS: Gene McCullough, Brent Hester, Steve Gordon, Nathan & Shea Meget, Jake Lane, Matt Coe, Mark Nicholson, Wade Anders, Don Miller, Dan Tharp, Riley Bryson, and others.

Jake Lane, Student Minister, First Christian Church opened the meeting with prayer and Donald Miller, American Legion Post No. 41, led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of May 5, 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 C-Town Girls Softball League Spring & Fall in the Amount of $5,000.

Mark Nicholson, presented the recommendation from the Clinton Chamber of Commerce for Approval of the Tourism Grant Application by C-Town Girls Softball League Spring &

Fall in the amount of $5,000. He stated that the organization had once again been awarded the 8U Softball State Tournament. They expect to host 20-28 teams and families at this tournament.

Motion was made by Trustee Dowdell and seconded by Trustee Villaneuva to approve the recommendation from the Clinton Chamber of Commerce for approval of the Tourism Grant Application by C-Town Girls Softball League in the amount of $5,000.

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.

B. Request from the Clinton Hospital Authority for Funding for Emergency Repairs to the Water Heater Exchanger.

Manager Johnston presented the request from the Clinton Hospital Authority for funding for emergency repairs to the water heater exchanger. He stated that the issue is causing the hospital to have an increased water bill and the leak repair will need to be made. The hospital staff received two quotes; Jackson Mechanical Company is the lowest quote at $11,814.00 and has performed work on the boiler system in the past.

The motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the request from the Clinton Hospital Authority for funding in the amount of $11,814.00 for emergency repairs to the water heater exchanger.

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 Adams and seconded by Trustee Villanueva to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:37 p.m.

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Date Approved

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David D. Berrong, Chairman