MINUTES OF INDUSTRIAL AUTHORITY SPECIAL MEETING

JULY 1, 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 Wednesday, July 1, 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 July 1, 2026, at 4:00 p.m.

AGENDA ITEM No. 1. CALL TO ORDER, OPENING

Chairman David Berrong called the meeting to order at 5:32 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Erin Adams, Ernesto Villanueva and Arthur Lloyd

TRUSTEES ABSENT: Ernie Dowdell

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham (absent)

CITY CLERK: Amy Jones

NEWS MEDIA: Kyra Huckabay, Sean Stephens, Shiann Dawson

OTHERS: Gene McCullough, and others.

AGENDA ITEM NO. 2: CONSENT AGENDA

1. Minutes of June 16, 2026, Regular Meeting

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

Chairman put the motion to a roll call vote:

Aye: Adams, Lloyd, Villanueva, and Berrong

Nay: None

Chairman declared the motion carried.

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

1. Request from Clinton Hospital Authority for funding of $250,000 to cover expenses.

City Manager Johnston presented the Budget Resolution and the adopted budget for FYE 2027 from the Clinton Hospital Authority that includes a $250,000 transfer from the Clinton Industrial Authority. The transfer is to help cover expenses, including 3 payroll cycles in July.

Motion was made by Trustee Villanueva and seconded by Trustee Lloyd to approve the request from the Clinton Hospital Authority for funding of $250,000 to cover expenses.

Chairman put the motion to a roll call vote:

Aye: Adams, Lloyd, Villanueva, and Berrong

Nay: None

Chairman declared the motion carried.

1. Recommendation from Clinton Chamber of Commerce for Tourism Meeting/Event Grant Application for the Clinton Roundup Club in amount of $3,500.

Mark Nicholson, President of the Clinton Chamber of Commerce, presented the recommendation from Clinton Chamber of Commerce for the Tourism Meeting/Event Grant Application for the Clinton Roundup Club in amount of $3,500. Chris Weil representing the Round Up Club was also present. Mr. Nicholson stated that the rodeo is a Clinton tradition that will usually brings 2,500-3,500 people to the community on rodeo weekend. The grant will cover advertising costs and related expenses.

Motion was made by Trustee Adams and seconded by Trustee Lloyd to approve the Recommendation from Clinton Chamber or Commerce for Tourism Meeting/Event Grant Application for the Clinton Roundup Club in amount of $3,500.

Chairman put the motion to a roll call vote:

Aye: Adams, Lloyd, Villanueva, and 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 Villanueva and seconded by Trustee Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Adams, Lloyd, Villanueva, and Berrong

Nay: None

Chairman declared the meeting adjourned at 5:38 p.m.

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Date Approved

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David D. Berrong, Chairman