All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

(This item is placed on the agenda so the Industrial Authority Trustees, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item will be heard in regular order.)

# PUBLIC NOTICE OF A SPECIAL MEETING OF THE INDUSTRIAL AUTHORITY WEDNESDAY, JULY 1, 2026 AT 5:30 PM CLINTON CITY HALL

## AGENDA

Source listing: 07/0/2026 special
Original source: http://agendas.clintonok.gov/2026/07012026/IA070126agenda.htm

1. CALL TO ORDER,
2. CONSIDER APPROVAL OF CONSENT AGENDA
    A. Minutes of June 16, 2026, Regular Meeting
3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:
    A. Request from Clinton Hospital Authority for funding of $250,000 to cover expenses.
    B. Recommendation from Clinton Chamber of Commerce for Tourism Meeting/Event Grant Application for the Clinton Roundup Club in amount of $3,500.
4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)
5. TRUSTEE COMMENTS
6. MANAGER COMMENTS
7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)
8. ADJOURN

Filed this 29 th day of June 2026, Posted on the bulletin board in the lobby of the Clinton City Hall June 29, 2026, at 4:00 p.m.

_____

Not recorded

**MINUTES OF INDUSTRIAL AUTHORITY MEETING**
**JUNE 16, 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, June 162, 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 June 12, 2026, at 4:00 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, and Arthur Lloyd
**TRUSTEES ABSENT**: Ernesto Villanueva
**MANAGER:** Robert Johnston
**CITY TREASURER**: Debra Blanchard
**CITY ATTORNEY**: Ryan Meacham
**CITY CLERK:** Amy Jones
**NEWS MEDIA**: Kyra Huckabay, Sean Stephens, Shiann Dawson
**OTHERS:** Gene McCullough, Brent Hester, Luis De La Torre, Donald Miller, Dan Day, and others.

Dan Day, Custer County Sheriff 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 June 2, 2026, Regular Meeting
B. Supplemental Appropriation for Items Not Budgeted – Non-Departmental Transfer Out to Clinton Hospital Authority/Clinton Regional Hospital for Operating Costs and Settlement Costs

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

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

None

**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, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:33 p.m.

_____
Date Approved

_____
David D. Berrong, Chairman

Clinton
Hub City of Western Oklahoma

# Meeting/Event Grant Application

**Requests Must be Submitted Prior to the 1st Tuesday of Each Month to be Included in the Chamber of Commerce Executive Board Agenda.**

**Applications should be mailed to: The Clinton Chamber of Commerce 101 S. 4th St. Clinton, OK 73601.**

## Organization Applicant Information

| | | | |
|---|---|---|---|
| Organization/Agency Name: Clinton Roundup Club | | | Date: 5-14-26 |
| Mailing Address: PO Box 1553 | | | Phone: (580) 445-5541 |
| City: Clinton | State: Ok | | ZIP Code: 73601 |
| Year Founded/Established: 1947 | Non-Profit: (Yes) No (Please circle) | | Website: |
| Type of Organization/Agency (brief description of activities and primary purpose): | | | |

## Event/Emergency Contact Information

| | | | |
|---|---|---|---|
| Event Contact Person: Chris Weil | | | Title: VP |
| Address: | | | Phone: (580) 445-5541 |
| City: | State: | | Zip: |
| Email Address: | | | 2nd Phone: |

## Meeting/Event Information

| | | | |
|---|---|---|---|
| Name of Meeting/Event: Clinton Rodeo | | | |
| Date Event Begins | July 17th | Date Event Ends | July 18th |
| Full Description of proposed Fund usage for Meeting/Event (Be specific): | | | |

| | | | | | |
|---|---|---|---|---|---|
| Date of Last Meeting/Event | 4-30-26 | Number/Years Previously Received Funds | 5 | Meeting/Event Funding Amount Requested: | $ 500 |

Clinton
Hub City of Western Oklahoma

# Meeting/Event Grant Application (Continued)

| Organization/Agency Name: | Clinton Roundup Club | Date: | 5-14-26 |
|---|---|---|---|

## Economic Impact

Anticipated Economic Benefit or Impact to the City of Clinton:

| Expected Visitor Attendance to Clinton: | 3,500 | Local Visitors (within 75 miles) | 250 | Area Visitors (outside 75 miles) | 750 | Out of State Visitors | 250 |
|---|---|---|---|---|---|---|---|

| Total Expected Number of Hotel/Motel Room Nights Required (# nights x # rooms) | | Host Hotel/Motel: |
|---|---|---|

Overflow Hotels/Motels:

Anticipated Meeting/Event Facilities Required:

## Dispersal Information

Name and Address to Appear on Check:

Name: Clinton Roundup Club

Address: PO Box 1553

| City: | Clinton | State: | Ok | ZIP Code: | 73601 |
|---|---|---|---|---|---|

## Terms

***We acknowledge the Organization information included in this application is true and accurate with no facts having been in any way misrepresented.***

***Should an approved event be CANCELED after the funds have been disbursed, then we, the Organization, agree to repay all funds received within 30 days of the scheduled event or date of cancellation.***

| Authorized Applicant Signature: | | Applicant Title: | VP |
|---|---|---|---|
| Printed Name: | Chris Wolf | Application Date: | 5-14-26 |

**Before submitting this request, please ensure all pages have been completed in their entirety and proper signatures are included. If a question is not answered, please state why it is not answered.**

## Funding Process

*The Clinton Chamber of Commerce Executive Board will review all applications during the Executive Session scheduled on the 2nd Wednesday of each month. Once reviewed, recommendations will be presented to the City of Clinton City Council during 3rd Tuesday regularly scheduled meetings.*

*A representative from the organization requesting funds may be present at the Clinton Chamber of Commerce Executive Board meeting and the Clinton City Council meeting to address any questions or concerns.*

## Clinton Chamber of Commerce Executive Board Funding Recommendation

| Grant Amount Recommended to the Clinton City Council for Final Approval: | $ 3,500 | Date: | 6/5/2026 |
|---|---|---|---|
| | | | Mark Nicholson |
| Signature of Clinton Chamber of Commerce Board Chair or Acting Chair | | Printed Name: | |

The Clinton Round-Up Club will be hosting an IPRA Rodeo (International Professional Rodeo Association) this summer. This will be our 3rd consecutive year to bring in a professional rodeo to Clinton. In doing so, we would like to do as much as possible to continue to make this one of the best rodeos we have brought to Clinton. The Clinton Rodeo will be on held on Friday night, July 17th and Saturday night, July 18th. The Clinton Round-Up Club is applying for the event grant to continue to bring in as many participates, spectators, and visitors to Clinton as we can for this summer's rodeo. Our club continues to make updates and improvements to the rodeo grounds each year. We are also bringing back the Rodeo Parade to the schedule this summer on Saturday morning, July 18th. We hope by having the parade on Saturday morning it would get the citizens of Clinton more involved with the rodeo and introduce our downtown area to guests from out of town. The Clinton Round-Up Club would like to request $5,000 to help with the following expenses:

- Posters, flyers, and banners to advertise at Clinton businesses and throughout town as well as surrounding areas
- Local newspaper advertisements
- Local and non-local radio station advertisement
- Give away of T-shirts for advertising
- Digital advertising

As we continue to bring in a professional rodeo, more contestants from out-of-town and out-of-state will attend. The Clinton Round-Up Club wants this event to be as enjoyable and entertaining as possible to have people returning year after year. Additionally, we hope this 2-day professional event will continue to promote tourism in the town of Clinton with contestants, spectators, and rodeo families returning here each year.