

**PUBLIC NOTICE OF MEETING**

**REGULAR MEETING OF CLINTON AIRPORT AUTHORITY**

**TUESDAY, JULY 7, 2009**

**CLINTON CITY HALL**

**5:30 P.M.**

**AGENDA**

1. **Call to Order**
2. **Opening Prayer:** **Shane Hall**  
**First Baptist Church**
3. **Consent Agenda:**
  - A. **Consider approval of Minutes of June 16, 2009**
  - B. **Consider Claims**
4. **Action Items:**
  - A. **Request Authorization to expend funds for the required 10% down payment for the Master Lease Purchase Agreement**
  - B. **Request Authorization to expend funds under Master Lease Purchase Agreement**
  - C. **Request Authorization to go to bid for Storage Barn at Clinton Regional Airport**
  - D. **Consider Resolution No. AA09-02 regarding Agreement with FAA for Grant #3-40-0021-008-2009 for construction of Taxiway from Terminal Apron to Parallel Taxiway**
5. **City Manager's Report**
6. **Audience Participation**
7. **Adjournment**

Filed this 2nd day of July, 2009.

Posted on the bulletin board in the lobby of the Clinton City Hall on

July 2, 2009, 1:30 ~~A.M.~~ P.M.

Lisa Anders  
Lisa Anders, City Clerk