

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON AIRPORT AUTHORITY

TUESDAY, JULY 3, 2018

CLINTON CITY HALL

5:30 P.M.

AGENDA

- 1. Call to Order**
- 2. Opening Prayer/Pledge: Chris Fields
First Baptist Church**
- 3. Consent Agenda**
 - A. Consider approval of Minutes of June 5, 2018**
 - B. Consider Claims**
- 4. Action Items:**
 - A. Consider and take action on recommendation regarding Rehabilitation of Runway Lights & Signs and Installation of PAPIs bid**
 - B. Consider and take action on Change Order #1 for Jet Fuel System and Construction of Access Road at Clinton Regional Airport**
 - C. Consider and take action to authorize Mayor to execute Oklahoma Aeronautics Commission Grant application and agreement OAC CLK-19A-S**
 - D. Consider and take action to authorize Mayor to execute Oklahoma Aeronautics Commission grant application and agreement OAC CLK-19B-S**

Clinton Airport Authority
Clinton City Hall
Council Chambers
Tuesday, July 3, 2018
5:30 P.M.

5. Trustee's Report
6. City Manager's Report
7. Adjournment

Filed this 29 day of June, 2018.

Posted on the bulletin board in the lobby of the Clinton City Hall on
June 29, 2018, 1:30 ~~AM~~/P.M.

Lisa Anders
Lisa Anders, City Clerk