

**PUBLIC NOTICE OF MEETING
REGULAR MEETING OF THE CLINTON AIRPORT AUTHORITY
TUESDAY, AUGUST 17, 2021, 5:30 P.M.
CLINTON CITY HALL
AGENDA**

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

Bo Vowell, Cumberland Presbyterian Church
Donald Miller, Post Commander, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

(This item is placed on the agenda so the Clinton City Council, 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.)

A. Minutes from August 3, 2021 Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

- A. Execution of Grant Offer for Airport Improvement Program (AIP) Project No. 3-40-0021-018-2021 - Reconstruction of T-Hangar Apron and Airport Apron;
- B. Consent to Assignment of Professional Engineering Services Agreement from CEC Corporation to Parkhill, Smith and Cooper, Inc.

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. COUNCIL COMMENTS

6. CITY MANAGER’S COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

FILED THIS _____ DAY OF _____, 2021
POSTED ON THE BULLETIN BOARD IN THE LOBBY OF THE CLINTON CITY HALL
ON _____, 2021, _____ A.M./P.M.

AMY E. JONES, CITY CLERK

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.