

AA07/06/2023

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.

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE CLINTON AIRPORT AUTHORITY
TUESDAY, JULY 6, 2023, 5:30 P.M.
CLINTON CITY HALL**

AGENDA

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

Prayer

Don 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 June 6, 2023, Regular Meeting

B. Consider Claims

C. Acknowledge Receipt of Financial Report from May 31, 2023

D. Amendment No. 8 to Owner-Engineer Agreement with Park Hill Engineering for Additional Services Related to the New Box Hangar Construction

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

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

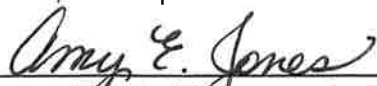
5. COUNCIL COMMENTS

6. 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 3rd day of July 2023, Posted on the bulletin board in the lobby of the Clinton City Hall July 3, 2023, at 3:00 p.m.



AMY E. JONES, CITY CLERK