PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON AIRPORT AUTHORITY

TUESDAY, JULY 18, 2017

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**

2. **Opening Prayer/Pledge:** **Lonnie Webb**
   Cumberland Presbyterian Church

3. **Consent Agenda**

   A. **Consider approval of Minutes of July 6, 2017**

4. **Action Items:**

   A. **Consider and take action on bids for Clinton Regional Airport Jet Fuel Tank and Access Road**

   B. **Consider Resolution No. AA17-01 regarding Jet Fuel Tank and Access Road**

   C. **Consider and take action on Mineral Lease of Clinton Regional Airport Property**

   D. **Consider Amendment #4 to CEC Corporation Owner-Engineer Agreement for Airport Improvements**

5. **Trustee's Report**

6. **City Manager's Report**

7. **Adjournment**

Filed this 14th **day of** July**, 2017.**

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

July 14**, 2017,** 1:30 **A.M./P.M.**

Lisa Anders

Lisa Anders, City Clerk