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 AIRPORT AUTHORITY TUESDAY, SEPTEMBER 2, 2025 AT 5:30 PM CLINTON CITY HALL

## AGENDA

Source listing: 09/02/2025
Original source: http://agendas.clintonok.gov/2025/090225/launch.html

1. CALL TO ORDER

2. OPENING PRAYER/PLEDGE

    A. Kent Jaggers, Pastor, First Baptist Church, Prayer
    Keith Brisco, Post Commander, American Legion Post 41, Pledge

3. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

    A. Minutes 08/05/2025

    B. Consider Claims

    C. Acknowledge receipt of Financial Reports Month Ending 07/31/2025

    D. Accept a grant from the Oklahoma Department of Aerospace and Aeronautics (ODAA), in the amount of $769,151.00, for “Construct Hangars”, and authorize the Mayor to sign the grant application and agreement

    E. Award the construction contract for “Construct Hangar” to Scott Selsor Construction, in the amount of $1,612,479.60, subject to the receipt of the FAA and ODAA grants. These costs are included in the FAA and ODAA grants listed above; the City of…

    F. Amendment No. 11 to the Owner-Engineer Agreement between the City and Parkhill for construction phase services for “Construct Hangars”. These costs are included in the FAA and ODAA grants above; the City of Clinton will have a net 5% share .

4. NEW BUSINESS (if any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):
5. COUNCIL COMMENTS
6. CITY MANAGER COMMENTS
7. AUDIENCE PARTICIPATION
8. ADJOURN

Filed this 28 th day of August 2025, posted on the bulletin board in the lobby of the Clinton City Hall on August 28, 2025, at 3:00 p.m.