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.

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(This item is placed on the agenda so the Airport Authority Trustees, 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.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT AUTHORITY TUESDAY, DECEMBER 17, 2024 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 12/17/2024
Original source: https://agendas.clintonok.gov/archive/2024/121724/launch.html

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

    A. Temple Diehl, Pastor, First United Methodist Church, Prayer
    Doug Greer, Service Officer, American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from December 3, 2024, Regular Meeting

    B. Change Order No. 2 AIP 3-40-0021-019-2022, AIP 3-40-0021-0018-2021, OAC CLK 23A-FS decrease of -$673,529.16.

    C. Parkhill Amendment No. 9 To Owner- Engineer Agreement Additional Services Construct Hangars ODAA CLK-25-FS for design of the T-Hangar and Box Hangar

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

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

5. TRUSTEE COMMENTS

6. MANAGER COMMENTS

7. ADJOURN

Filed this 13th day of December 2024, Posted on the bulletin board in the lobby of the Clinton City Hall December 13, 2024, at 4:00 p.m.