AA08/16/2022

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.

(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.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE AIRPORT AUTHORITY TUESDAY, AUGUST 16, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 08/16/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/081622/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/081622/AA081622.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/081622/HA081622.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/081622/IA081622.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/081622/RA081622.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/081622/RM081622.htm
Original authority agenda:
https://agendas.clintonok.gov/archive/2022/081622/RM081622AMENDED.htm

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

    A. Dan Day, Prayer
    Don Miller, Post Commander, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from August 2, 2022, Regular Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Amendment No. 4 to Owner-Engineer Agreement Reconstruct T-Hangar Apron AIP-3-40-0021-018-2021 Additional Services to be performed by engineer: Attachment 1 “additions” and Attachment 2 “Project understanding”

    B. Amendment No. 5 to Owner- Engineer Agreement Rehabilitate Terminal Apron OAC CLK -22A-FS additional services to be performed by engineer-Attachment 1 “additions” and

Attachment 2 “Project understanding”

C. Amendment No. 6 to Owner-Engineer Agreement Rehabilitate Runway 17/35 OAC CLK-22B-FS, AIP 3-40-0021-019-2022 additional services to be performed by engineer- Attachment 1 “additions” and Attachment 2 “Project understanding ”

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 12 th day of August 2022, Posted on the bulletin board in the lobby of the Clinton City Hall August 12, 2022 at 2:00 p.m.