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, SEPTEMBER 6, 2022 AT 5:30 PM CLINTON CITY HALL

AMENDED AGENDA

Source listing: 09/06/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/090622/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/090622/AA090622.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/090622/HA090622.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/090622/IA090622.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/090622/PWA090622.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/090622/RA090622.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/090622/RM090622.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/090622/SW090622.htm

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

    A. Prayer
    American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from August 16, 2022, Regular Meeting

    B. Consider Claims

    C. Acknowledge Receipt of Financial Report from July 31, 2022

    D. Acceptance of FAA Grant Offer Airport Improvement Program (AIP) Project No. 3-40-0021-019-2022

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Pay Application No. 2 in the Amount of $15,066.67 and Invoice for Supplemental Repairs Both from Diversified Construction for Repairs to Building No. 4;

    B. Ratify City Manager's Submittal of an Application Which Was Due 9/2/2022 for OK Aeronautics Commission Hangar Grant Program to Fund Thirty (30) Percent of the Cost of a New Box Hangar .

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 1 st day of September 2022, Posted on the bulletin board in the lobby of the Clinton City Hall September 1, 2022, at 4:00 p.m.
An Amended Agenda is Filed the 2 nd Day of September, 2022, and Posted on the bulletin board in the lobby of the Clinton City Hall September 2, 2022 at 10:00 a.m.