PUBLIC NOTICE OF A REGULAR MEETING
OF THE AIRPORT AUTHORITY
TUESDAY, JULY 7, 2009 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Meeting status: Completed

1. Call to Order
2. Opening Prayer Shane Hall, First Baptist Church
3. Consent Agenda
    A. Consider Approval of Minutes of June 16, 2009
    B. Consider Claims
4. Action Items:
    A. Request Authorization to expend funds for the required 10% down payment for the Master Lease Purchase Agreement
    B. Request Authorization to expend funds under Master Lease Purchase Agreement
    C. Request Authorization to go to bid for Storage Barn at Clinton Regional Airport
    D. Consider Resolution No. AA09-02 regarding Agreement with FAA for Grant #3-40-0021-008-2009 for construction of Taxiway from Terminal Apron to Parallel Taxiway
5. City Managers Report
6. Audience Participation
7. Adjournment
    A. Proceed to Industrial Authority Agenda

Filed this 2nd Day of July, 2009 Posted on the bulletin board in the lobby of the Clinton City Hall on July 2, 2009 at 1:30 p.m.