PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON AIRPORT AUTHORITY

TUESDAY, JULY 18, 2017

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. Call to Order

2. Opening Prayer/Pledge: Lonnie Webb
   Cumberland Presbyterian Church

3. Consent Agenda

   A. Consider approval of Minutes of July 6, 2017

4. Action Items:

   A. Consider and take action on bids for Clinton Regional Airport Jet
      Fuel Tank and Access Road

   B. Consider Resolution No. AA17-01 regarding Jet Fuel Tank and
      Access Road

   C. Consider and take action on Mineral Lease of Clinton Regional
      Airport Property

   D. Consider Amendment #4 to CEC Corporation Owner-Engineer
      Agreement for Airport Improvements

5. Trustee’s Report

6. City Manager’s Report

7. Adjournment

Filed this ______ th day of ______, 2017.

Posted on the bulletin board in the lobby of the Clinton City Hall on

_______, 2017, ______ AM/PM.

Lisa Anders, City Clerk