

**PUBLIC NOTICE OF MEETING**

**REGULAR MEETING OF CLINTON AIRPORT AUTHORITY**

**TUESDAY, FEBRUARY 4, 2014**

**CLINTON CITY HALL**

**5:30 P.M.**

**AGENDA**

1. **Call to Order**
2. **Opening Prayer/Pledge:** **Dan Day**  
**Ministerial Alliance**
3. **Consent Agenda**
  - A. **Consider approval of Minutes of January 7, 2014**
  - B. **Consider Claims**
4. **Action Items:**
  - A. **Consider agreement with CEC Corporation for engineering services at Clinton Regional Airport**
  - B. **Consider Amendment No. 1 to CEC Corporation agreement for AIP Project 3-40-0021-2014 – Construction of Perimeter Fencing and Gates at Clinton Regional Airport**
5. **Trustee's Report**
6. **City Manager's Report**
7. **Audience Participation**
8. **Adjournment**

Filed this 31<sup>st</sup> day of January, 2014.

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

January 31, 2014, 1:30 ~~A.M.~~/P.M.

Lisa Anders  
Lisa Anders, City Clerk