

CHICKASHA MUNICIPAL AIRPORT AUTHORITY

AGENDA

LOCATION OF MEETING

CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

5:30 P. M.

DATE OF MEETING

January 16, 2007

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes January 2, 2007 regular meeting.
 - b. Approve Purchase Order List in the amount of \$3,581.62.
 - c. Approve the Purchase Order list ratifying special utility payments made on January 4, 2007 in the amount of \$812.92, and the Purchase Order list in the amount of \$3,122.22.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Consideration and Discussion:**
 - a. Consider approving Lease Agreement for the south end of Hangar #4 between the City of Chickasha and MEDI FLIGHT.
5. **Motion for Adjournment.**