

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
FEBRUARY 5, 2007

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes January 16, 2007, regular meeting.
 - b. Approve Purchase Order list ratifying special utility payments made on January 23, 2007 in the amount of \$254.86, and Purchase Order list for the first half February 2007 in the amount of \$1,134.26.
 - c. Accept audit for year ending June 30, 2006, and authorize payment.
 - d. Authorize soliciting bids for Auditing Services.
 - e. Approve Terminating Lease with American Dusting for Hangar No. 3 at the Chickasha Municipal Airport
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion to Adjourn.**