

**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**

**APRIL 16, 2007**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes April 2, 2007 regular meeting.
  - b. Approve Purchase Order List ratifying special utility payments made on April 6, 2007 in the amount of \$874.11, and Purchase Order List for the last half April 2007 in the amount of \$21,429.54.
  - c. Authorize soliciting bids for the annual bid for commonly used items: concrete, gravel, rock, and etc.
  - d. Authorize soliciting bids for the annual purchase of water line utility materials.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion to Adjourn.**