

**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**

**MAY 7, 2007**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes April 16, 2007 regular meeting.
  - b. Approve Purchase Order list ratifying special utility payments made on April 20, 2007 in the amount of \$57.79, and the Purchase Order list in the amount of \$17,440.00.
  - c. Approve extending the agricultural lease with Terry McCool for the period from July 1, 2007 to June 30, 2008.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
  - a. Approve amending Lease Agreement between the City of Chickasha and Chickasha Wings, Inc., and authorize Chairman to execute.
  - b. Authorize staff to pay utilities and other invoices that would have a penalty assessed if not paid in a timely manner, and ratify on the claims list at the next Authority meeting.
- 5. Bid Openings and Awards:**
  - a. Award Bid No. 2007-034 – Airport Improvements - Construct Apron and Taxiway (FAA Grant funds).
- 6. Motion to Adjourn.**