

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
JUNE 18, 2007

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes June 4, 2007 regular meeting.
 - b. Approve the Purchase Order List ratifying special utility payments made on June 7, 2007 in the amount of \$853.53, and approve the Purchase Order list in the amount of \$2,805.64.
 - c. Authorize Mike Brice, Assistant City Manager/Airport Manager to review and sign requests for reimbursement submitted by the engineer on the Airport Improvement Project # 3-40-0018-06-2007.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Bid Opening and Awards:**
 - a. Award Bid No. 2007-043 - Water Line Utility Materials.
 - b. Award Bid No. 2007-044 - Commonly Used Items.
 - c. Award Bid No. 2007-046 – Audit Services.
- 5. Motion to Adjourn.**