

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
NOVEMBER 5, 2007

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes October 15, 2007, meeting.
 - b. Approve the Purchase Order list ratifying special utility and miscellaneous payments made on October 25, 2007 in the amount of \$18.53, and the Purchase Order list in the amount of \$17,515.45.
 - c. Approve payment of December 2007 normal monthly invoices, and ratify the payment on the January 7, 2008 authority agenda.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion to Adjourn.**