

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 19, 2007

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes November 5, 2007, meeting.
 - b. Approve the Purchase Order list in the amount of \$25,181.96.
 - c. Approve Pay Estimate No. 3 in the amount of \$20,824.12 to CPE Enterprises, Inc. on the Taxiway and Apron Project for the south side of Hangar No. 4.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion to Adjourn.**