

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
DECEMBER 3, 2007

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes November 19, 2007, meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made on November 27, 2007 in the amount of \$18.50, and the Purchase Order List in the amount of \$24,260.87.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Bid Openings and Awards:**
 - a. Award Bid No. 2007-014 – Uniforms, Mats, and etc.
5. **Motion to Adjourn.**