

**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**

**January 22, 2008**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes January 7, 2008 regular meeting.
  - b. Approve the Purchase Order list in the amount of \$93,352.26.
  - c. Approve Pay Estimate No. 4 in the amount of \$81,340.92 to CP3 Enterprises, Inc. on the Taxiway and Apron project for the south side of Hangar No. 4.
  - d. Accept Audit for FY ending June 30, 2007, and authorize payment
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion for Adjournment.**