

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

FEBRUARY 18, 2008

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes February 4, 2008 regular meeting.
 - b. Approve purchase order list ratifying special utility payments made on February 6, 2008 in the amount of \$1,170.47; and the Purchase Order list for the last half February 2008 in the amount of \$3,335.21
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion to Adjourn.**