

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

MARCH 17, 2008

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes March 3, 2008 regular meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made March 10, 2008 in the amount of \$1,036.90; and Purchase Order list for the last half March 2008 in the amount of \$20,912.33
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion to Adjourn.**