

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

APRIL 7, 2008

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes March 17, 2008, regular meeting,
 - b. Approve Purchase Order list ratifying special utility payments made on March 21, 2008 in the amount of \$342.18; and Purchase Order list for the first half April 2008 in the amount of \$30,396.36.
 - c. Approve Pay Estimate No. 5 (Final) in the amount of \$12,936.19 to CP3 Enterprises, Inc. for the Taxiway and Apron project for the south side of Hangar No. 4, accept the project as complete, and place maintenance bonds into effect.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. For Your Information**
 - a. Order 5100.38B Change 1 – U.S. Department of Transportation – Federal Aviation Administration – Airport Improvement Program – Sponsor Certification – Construction Project Final Acceptance - Chickasha Municipal Airport – AIP 3-40-0018-006-2007.
- 5. Motion to Adjourn.**