

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 21, 2008

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes April 7, 2008 regular meeting.
 - b. Approve Purchase Order List for the last half April 2008 in the amount of \$3,757.05.
 - c. Authorize soliciting bids for the annual bid for commonly used items: concrete, gravel, rock, and etc.
 - d. Authorize soliciting bids for the annual purchase of water line utility materials.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Consideration and discussion on approving Lease Agreement with Vaultless Casket Company on the Airport Armory building.
- 5. Motion to Adjourn.**