

**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**

**MAY 19, 2008**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes May 5, 2008 regular meeting,
  - b. Approve the Purchase Order list ratifying the special utility payments made on May 12 and 13, 2008 in the amount of \$1,006.98, and approve the Purchase Order List in the amount of \$2,523.88.
  - c. Approve soliciting quotes for annual purchase of Diesel and Unleaded for FY 2008-2009.
  - d. Approve annual purchase of Airport Fuel – Jet A and AV Gas from Air BP on an as-needed basis for FY 2008-2009.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion to Adjourn.**