

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

JUNE 2, 2008

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes May 19, 2008, meeting.
 - b. Approve the Purchase Order List in the amount of \$483.43.
 - c. Approve Change Order No. 2 – Airport Improvement Project in the amount of \$18,282.47 to CP3 Enterprises, Inc., and authorize chairman to execute.
 - d. Approve Airport Engineering Agreement Amendment No. 2 for work to be performed for airports improvements to be constructed in Fiscal Year 2009, and authorize chairman to execute.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Consideration and discussion on Bank Depository Agreement.
- 5. Motion to Adjourn.**