

**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 16, 2008**

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
  - a. Approve minutes June 2, 2008 regular meeting.
  - b. Approve the Purchase Order List ratifying special utility payments made on June 6, 2008 in the amount of \$962.65, and approve the Purchase Order list in the amount of \$19,906.07.
  - c. Approve extending the agricultural lease with Terry McCool for the period from July 1, 2008 to June 30, 2009; with five additional one-year extensions.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Bid Opening and Awards:**
  - a. Award Bid No. 2008-039 - Commonly Used Items.
  - b. Award Bid No. 2008-040 - Water Line Utility Materials.
5. **Motion to Adjourn.**