

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
MONDAY, JULY 7, 2008

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes June 16, 2008, meeting.
 - b. Approve ratifying special utility payments made on June 19, 2008 in the amount of \$22.53; the Purchase Order List for June 30, 2008 in the amount of \$828.96; and Purchase Order list for first half July 2008 in the amount of \$1,392.43.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion to Adjourn.**