

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

TUESDAY, SEPTEMBER 2, 2008

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes August 18, 2008, meeting.
 - b. Approve Purchase Order list ratifying special utility payments made on August 22, 2008 in the amount of \$14.39; and the Purchase Order List in the amount of \$21,483.93
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion to Adjourn.**