

**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**  
**NOVEMBER 3, 2008**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes October 20, 2008, meeting.
  - b. Approve the Purchase Order list ratifying special utility and miscellaneous payments made on October 24, 2008 in the amount of \$14.39, and the Purchase Order list in the amount of \$18,238.54
  - c. Approve payment of December 2008 normal monthly invoices, and ratify the payment on the January 5, 2009 authority agenda.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion to Adjourn.**