

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
DECEMBER 1, 2008

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes November 17, 2008, meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made on November 21, 2008 in the amount of \$40.74, and the Purchase Order List in the amount of \$760.85.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion to Adjourn.**