

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

JANUARY 5, 2009

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes December 1, 2008 regular meeting.
 - b. Approve Purchase Order list ratifying special utility payments made December 8, 2008 in the amount of \$1,248.08; and Purchase Order list for last half December 2008 in the amount of \$14,821.52; and Purchase Order list first half January 2009 in the amount of \$243.36.
 - c. Approve soliciting annual bids for Herbicides, Pesticides, and Fertilizers.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion to Adjourn.**