

**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**  
**FEBRUARY 2, 2009**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes January 20, 2009, regular meeting.
  - b. Approve the Purchase Order List ratifying special utility payments made on January 22, 2009 in the amount of \$325.03; and the Purchase Order list in the amount of \$10,330.93.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion to Adjourn.**