

**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**

**MARCH 2, 2009**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Approve minutes February 16, 2009 regular meeting.
  - b. Approve Purchase Order list ratifying special utility payments made on February 20, 2009 in the amount of \$298.47, and the Purchase Order list for the first half March 2009 in the amount of \$560.62.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion to Adjourn.**