

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 16, 2009

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes March 2, 2009 regular meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made March 10, 2009 in the amount of \$1,551,35; and Purchase Order list for the last half March 2009 in the amount of \$3,825.85.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion to Adjourn.**