

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
APRIL 20, 2009

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes April 6, 2009 regular meeting.
 - b. Approve Purchase Order List for the last half April 2009 in the amount of \$2,640.19.
 - c. Authorize soliciting bids for the annual bid for commonly used items: concrete, gravel, rock, and etc.
 - d. Authorize soliciting bids for the annual purchase of water line utility materials.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Ordinances and Resolutions:**
 - a. Res. No. 2009-07R – A Resolution of the Board of Trustees of Chickasha Municipal Airport Authority adopting an Identity Theft Prevention Program; appointing an Oversight Committee; and authorizing the City Manager to approve modifications to the Program as needed.
- 5. Motion to Adjourn.**