

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
MAY 18, 2009

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes May 4, 2009 regular meeting,
 - b. Approve the Purchase Order list ratifying the special utility payments made on May 8, 2009 in the amount of \$993.19; and the Purchase Order List in the amount of \$3,585.69
 - c. Approve soliciting quotes for annual purchase of Diesel and Unleaded for FY 2009-2010.
 - d. Approve annual purchase of Airport Fuel – Jet A and AV Gas from Air BP on an as-needed basis for FY 2009-2010.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion to Adjourn.**