

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
JUNE 1, 2009

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes May 18, 2009, meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made on May 21, 2009 in the amount of \$58.05; and the Purchase Order list in the amount of \$327.52.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Bid Openings and Awards:**
 - a. Authorize the award of Bid 2009-027 – Commonly Used Items – For Item # 2B and Item # 2C; and authorize staff to re-bid Items # 1, Item # 1A and Item # 3 within the 10-day bid timeframe.
5. **Motion to Adjourn.**