

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 15, 2009

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes June 1, 2009 regular meeting.
 - b. Approve the Purchase Order List ratifying special utility payments made on June 5, 2009 in the amount of \$902.10, and approve the Purchase Order list in the amount of \$40,341.52.
 - c. Approve extending the agricultural lease with Terry McCool for the period from July 1, 2009 to June 30, 2010; with four additional one-year extensions.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Consideration and discussion on Bank Depository Agreement.
- 5. Bid Opening and Awards:**
 - a. Award Bid No. 2009-027R - Commonly Used Items.
 - b. Award Bid No. 2009-028 - Water Line Utility Materials.
 - c. Award Bid No. 2009-032 – Airport Improvement Project - Construct Apron, Rehabilitate, and Mark Turf Runways; and authorize Chairman to execute final grant documents.
- 6. Motion to Adjourn.**