

**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**  
**AUGUST 3, 2009**

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
  - a. Approve minutes July 20, 2009, meeting.
  - b. Approve ratifying special utility payments made on July 27, 2009 in the amount of \$15.71; and the Purchase Order List for first half August 2009 in the amount of \$665.22.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion to Adjourn.**