

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.**