

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
OCTOBER 5, 2009

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes September 21, 2009, meeting.
 - b. Approve the Purchase Order list ratifying special utility and miscellaneous payments made on September 28, 2009 in the amount of \$16.11, and the first half October Purchase Order List in the amount of \$1,618.53.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Approve Airport CIP Project 2010 – Construct East Taxiway and Apron and update the Airport Master Plan; Amendment No. 3 – Change in Scope of Work and Fees – Cobb Engineering; and authorize Chairman to execute.
- 5. Bid Openings and Awards:**
 - a. Award Bid No. 2010-009 - General Liability, fleet, Miscellaneous, and Airport Liability; reject the property Insurance bid, and authorize staff to solicit new bids.
- 6. Motion for Adjournment.**