

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
NOVEMBER 16, 2009

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes November 2, 2009, meeting.
 - b. Approve the Purchase Order list ratifying special utility and miscellaneous payments made on November 5, 2009 in the amount of \$793.82; and the Purchase Order list in the amount of \$91,625.67.
 - c. Approve Pay Estimate No. 1 in the amount of \$78,553.80 to Shell Construction Company, Inc. – Airport Turf Runway.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion to Adjourn.**