

**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**  
**DECEMBER 7, 2009**

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
  - a. Approve minutes November 16, 2009, meeting.
  - b. Approve the Purchase Order list ratifying special utility payments made on November 19, 2009 in the amount of \$30.00, and the Purchase Order List in the amount of \$3,376.91.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion to Adjourn.**