

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
JANUARY 4, 2010

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes December 7, 2009 regular meeting.
 - b. Approve Purchase Order list ratifying special utility payments made December 11, 2009 in the amount of \$12,976.91; and Purchase Order list for last half December 2009 in the amount of \$2,613.70; and Purchase Order list first half January 2010 in the amount of \$23,640.73.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion to Adjourn.**