

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 19, 2010

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes January 4, 2010 regular meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made on January 6, 2010 in the amount of \$791.41; and the Purchase Order list for the last half January 2010 in the amount of \$2,902.10.
 - c. Approve soliciting annual bids for Herbicides, Pesticides, and Fertilizers.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion for Adjournment.**