

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
FEBRUARY 1, 2010

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes January 19, 2010, regular meeting.
 - b. Approve the Purchase Order List ratifying special utility payments made on January 22, 2010 in the amount of \$368.03; and the Purchase Order list for the first half February 2010 in the amount of \$904.15.
 - c. Approve payment of the March 2010 normal monthly invoices, and ratify the payment on the April 5, 2010 CMAA agenda.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion to Adjourn.**