

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
MAY 3, 2010

1. **Call to Order / Roll Call.**
2. **Consent Docket:**
 - a. Approve minutes April 19, 2010 regular meeting.
 - b. Approve the Purchase Order list ratifying special utility payments made on April 23, 2010 in the amount of \$193.14; and the Purchase Order list for the first half May in the amount of \$422.24.
 - c. Consider approving one year lease extension with Terry McCool for the airport agricultural lease for the term from July 1, 2010 to June 30, 2011.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion to Adjourn.**