

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 17, 2010

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes May 3, 2010 regular meeting.
 - b. Approve the Purchase Order list ratifying the special utility payments made on May 7, 2010 in the amount of \$821.17; and the Purchase Order List for the last half May in the amount of \$2,634.96
 - c. Approve soliciting quotes for annual purchase of Diesel and Unleaded for FY 2010-2011.
 - d. Approve annual purchase of Airport Fuel – Jet A and AV Gas from Air BP on an as-needed basis for FY 2010-2011.
 - e. Approve declaring various items, equipment and vehicles as surplus and authorize staff to dispose of as deemed appropriate.
 - f. Approve soliciting RFQ for Auditing Services for year ending June 30, 2010.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion to Adjourn.**