

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
JUNE 7, 2010

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes May 17, 2010, meeting.
 - b. Approve the Purchase Order List ratifying the special utility payments made on May 25, 2010 in the amount of \$26.34; and the Purchase Order list for the first half June 2010 in the amount of \$1,648.96.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
 - a. Consideration and discussion on Bank Depository Agreement.
- 5. Bid Openings and Awards:**
 - a. Award Bid No. 2010-034 – Commonly Used Items – Item #1, Item #1A, Item #2B and Item #2C; and authorize staff to re-bid Item #3 – Ready Mix Concrete.
- 6. Motion for Adjournment.**