

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 21, 2010

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Approve minutes June 7, 2010 regular meeting.
 - b. Approve the Purchase Order List ratifying special utility payments made on June 15, 2010 in the amount of \$14,286.72; and approve the Purchase Order list for the last half June 2010 in the amount of \$2,552.62.
 - c. Authorize payment of fuel (Unlead, Diesel, and Airport Jet Fuel, etc.) purchases within ten (10) days if discount available - effective July 1, 2010 for FY 2010-2011.
 - d. Authorize payment of Airport Jet Fuel (Jet A and AV Gas) purchases within ten (10) days to avoid a late payment assessment fee - effective July 1, 2010 for FY 2010-2011
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Bid Opening and Awards:**
 - a. Award Bid No. 2010-033 - Water Line Utility Materials.
 - b. Award Bid No. 2010-037 – Audit Service, and authorize Chairman to execute the contract for Audit Services.
- 5. Motion to Adjourn.**