

**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**

**JANUARY 4, 2016**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Consider approving the minutes of the December 7, 2015 regular meeting.
  - b. Consider approving the Purchase Order list ratifying special utility payments made on December 11, 2015 in the amount of \$1,036.47; Purchase Order list ratifying special utility payments made on December 21, 2015 in the amount of \$175.13; and the Purchase Order list for the last half of December 2015 in the amount of \$37,675.81.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion to Adjourn.**