

**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**

**FEBRUARY 1, 2016**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Consider approving the minutes of the January 19, 2016, regular meeting.
  - b. Consider approving the Purchase Order List ratifying special utility payments made on January 19, 2016 in the amount of \$1,087.88; and the Purchase Order list for the first half of February 2016 in the amount of \$1,937.64.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Motion to Adjourn.**