

**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 15, 2016**

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
  - a. Consider approving the minutes of the February 1, 2016 regular meeting.
  - b. Consider approving purchase order list for the special utility and miscellaneous payments made on February 1, 2016 in the amount of \$732.34; special utility and miscellaneous payments made on February 10, 2016 in the amount of \$1,024.26; and the Purchase Order list for the last half of February 2016 in the amount of \$4,100.35.
  - c. Consider authorizing Staff to make payment of normal monthly invoices received in March 2016, and ratify the payment on the April 4, 2016 agenda.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion:**
  - a. Consider authorizing Staff to purchase two zero turn riding mowers from State Contract SW190 for the Airport.
- 5. Motion to Adjourn.**